

ORGANIZATIONAL MEETING
January 7, 2014

PALERMO TOWN HALL
7:00pm

Supervisor Redhead opened them meeting with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Gulliver
Councilwoman French
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Ed Boisseau, Justice; Angela Miller, Planning Board Secretary, Tammy Schwartz, Janitor and 2 members of the public.

Supervisor Redhead stated that there was only one person who applied for the vacant seat on the Town Board. Supervisor Redhead read Steven Scruton 's letter of interest. She explained that it will only be until the end of the year if he would like to full the rest of the term left by Scott Lee, then he will have to run for the position for November election.

***-A MOTION WAS MADE** to appoint Steven Scruton to the vacant position on the Town Board left by the resignation of Scott Lee with the term to end December 31, 2014 by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Town Clerk administered the oath to: Edward Boisseau, Angela Miller, Tammy Schwartz, Patricia Redhead, Thomas Hilton, Doris French, Steven Scruton. Ed signed the oath for Jean Gulliver. Mr. Scruton was asked to join the Town Board at the bench.

Supervisor Redhead read Resolutions.

Resolution 1 - Town Policies of the Town of Palermo for 2014

Where As: there is no objection by the majority of the Palermo Town Board; the following established policies shall take effect immediately:

a. Meetings: Town Board Town of Palermo will hold monthly meetings and designate these meetings to be held on the fourth Tuesday of every month at 7:00 P.M, with the exception of May and December these meetings will be held the fourth Thursday of the month at 7:00 P.M. unless otherwise advertised by Public Notice. All meetings will be held at the Palermo Town Hall.

b. Order of Business: Call to Order, Pledge to Flag, followed by moment of silence, Approval/Changes to previous minutes, Petitions for the Board, Executive Session (when needed), Reading of Resolutions of Meeting, Public Comment on Resolutions Only (5 minutes per person), Board address to Resolutions, Communications, Reports, Approval of Reports, Approval of Bills, Old Business, New Business, Open Public Session, adjournment.

c. Attendance at Board Meetings: Town Department Heads are requested to attend regular monthly meetings. While this is not always possible, a written report is requested if you cannot attend.

d. Duties of Deputy Supervisor are as follows: Be in attendance at Supervisor Office Hours, when requested by the Supervisor. Attend all meetings which affect the Town with the Supervisor or in place of the Supervisor. Accept the Chair of any committees which the Supervisor may appoint. The Deputy Supervisor shall be compensated for those duties as set forth in the annual budget of the Town.

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e. Clerk and Bookkeeper to Supervisor: The Supervisor is authorized to have a confidential clerk and confidential Bookkeeper, providing that budgetary funds are available for those positions.

f. Court Steno and Bailiff. The Town Justices are authorized to hire a Court stenographer and Bailiff when needed. Bailiff shall be paid \$ 13.00 per hour.

g. Holidays: All town offices shall be closed on National Holidays and no meetings shall be scheduled. The Highway Department will be closed on those holidays designated in the Union Contract.

h. Payment of bills prior to audit: The Supervisor shall have the authorization to pay the following when they come due prior to audit by the Town Board; payroll, utilities, postage and insurances, loans and lease payments

i. Annual Audit: The Supervisor shall have the authority to have all books audited and the year-end report prepared by an outside firm for an amount set forth in the budget.

j. Petty Cash Funds: The following are authorized to maintain petty cash funds, Tax Collector \$150.00, Town Clerk \$50.00.

k. Association Membership: The Town of Palermo shall maintain an annual membership with The Association of Towns.

l. Records Access: The town clerk is designated as Records Access Manager for both active and inactive records. A fee of 25 cents (\$.25) per copy will be charged unless otherwise determined by law. An application (FOIL,) to inspect any record is required.

m. Reimbursement policy: Reimbursement for attending school, conferences or association meetings may not be paid without prior authorization to attend being given first by the Town Board. A written report is requested to be submitted to the Town Board after attendance.

n. Mileage Reimbursement: Reimbursement for mileage on personal vehicle while performing Town Business for all officers, employees (including Highway Department employees when using their own vehicles for town business), shall be set at 110% of the current IRS Standard Mileage rate as the Town of Palermo's rate for reimbursement. Calculation of mileage shall begin at the point of entering the township when reporting for a call. For business originating within the township mileage will be paid from the originating place to the destination and the return trip of equal mileage. Payment will be made with submission of voucher listing; date, purpose of trip, and mileage. Voucher must be approved by department head.

o. Telephone Reimbursement: Telephone expenses for long distance calls will be reimbursed at their actual cost. Expenses must include a photo static copy of the billing listing date, number and amount, individual called and/or purpose must be given.

p. Equipment usage: Town of Palermo Highway equipment is authorized to be used in the following places (outside of normal highway usage); Town Park, Town Hall, Town Kennel, Town Cemeteries and shared services with the towns of Volney and New Haven.

q. Collection of Non-Sufficient Funds: All checks returned for non-sufficient funds shall be subject to a \$ 35.00 fee in addition to the face value of the check.

r. Deputy Code Enforcement Officer: Shall be empowered with all duties of the Code Enforcement Officer and act on the behalf of the Code Enforcement Officer upon his/her request or that of the Town Board, shall assist the Code Enforcement Officer with his/her duties and inspection upon request and in accordance with Resolution 32 of 2007, including but not limited to the service of summons and legal proceedings.

s. Town Board workshops will be held the third Tuesday of each month at 7:00pm, unless specified otherwise in advance. The Audit of bills will be done at the workshop. All vouchers must have invoice attached with description of purchase.

t. Seasonal employees of the Highway Department shall be paid \$13.00 per hour; the first 40 hours per week shall be paid at straight time. Any time in excess of 40 hours per week shall be paid at 1-1/2 time per hour. Seasonal employees shall be paid 1-1/2 times per hour for all

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hours worked on the following holidays: Thanksgiving Day, Christmas Day and New Year's Day. Seasonal employees are not entitled to any other benefits with the exception of one-half hour call-in for snow removal.

u. Insurance Policy for non-collectively bargaining employees: Insurance shall be provided for town employees that work posted hours of 30 or more per week as approved by the town board. The Town shall pay full cost of the employees insurance coverage for single or 2 person coverage only. Any employee wishing to opt for family coverage will be subject to pay for additional cost of said coverage. Insurance coverage shall be comparable to that of the Collective Bargaining Agreement. The town shall also provide individual retiree insurance coverage for any permanent employee (defined as: an employee who is employed for 30 or more posted hours per week, with 15 years of continuous active service with the town, who is actively employed with the town at the time of retirement, and a minimum age of 60). The town shall have the authority to designate the company through which the insurance is provided.

v. Designated Payroll Agency is: Pathfinder Bank - Paychex Payroll schedule is as follows:

Biweekly: Highway Department, Superintendent of Highways and Town Clerk/Tax Collector; Semiannual: Deputy Positions of Supervisor; Annual Salary: Board of Appeals, Board of Assessment Review, Historian, Registrar of Vital Statistics, Budget Officer. All other positions shall be paid monthly, on the 4th Thursday of each month with the exception for the month of December payroll will be paid on the second Thursday. Payroll may be changed to a bi-weekly status at the request of an employee annually.

w. Purchase orders are required for any single purchase in excess of \$ 500.00. The officer must request a purchase order from the Supervisor prior to placing the order or purchase. All other purchases must comply with the Town's Procurement Policy as stated in the Town Code Book.

x. The Town Board shall have the authority to appoint an agency for the purpose of training and/or testing for drug/alcohol substances as mandated by the State of New York and stated in the Towns DOT policy.

y. Incident reporting policy as outlined in Resolution 20 of 2001
Resolution introduced by Councilman Hilton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Resolution No. 2 - Designations for 2014

Where As: there is no objection by the majority of the Palermo Town Board, the following designations are approved:

a. Designation of Depositories:

Pathfinder Bank

b. Designation of Official Newspapers:

Oswego Valley News and the Oswego County Weeklies

c. Designation of Law Enforcement Agency:

The Oswego County Sheriff's Department

d. Designation of Attorney to the Town Board: (subject to contract)

Nelson Law Firm

Labor Lawyer Jackie Jones from Mackenzie Hughes Law Firm

Resolution introduced by Councilman Trimble seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Resolution # 3 - Annual Appointment by the Town Board Town of Palermo for 2014

Be it resolved that the Town Board Town of Palermo does hereby make the following Annual Appointments as follows:

Registrar of Vital Statistics

Jean Gulliver

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Historian	Beverly Beck
Recreation Director	Donna Miller
Building Inspector & Code Enforcement	Victor Francis
Planning Board Secretary	Angela Miller
Board of Appeals Secretary	Angela Miller
Building Janitor	Tammy Schwartz
Buildings and Grounds	Angela Miller
Dog Control Enforcement	Victor Francis

Other Appointments and terms:

Board of Appeals	(5 Year Term)	Jean Gulliver
Planning Board	(5 Year Term)	Jim Petreszyn
Board of Review	(5 Year Term)	Patricia Garrison

Resolution introduced by Councilman Hilton seconded by Councilwoman French.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

ABSTAIN: Gary Gulliver due to family

Resolution # 4- Department Appointments for 2014

Be it resolved that the following appointments have been requested and reviewed and are hereby appointed to the following positions:

Appointment by Supervisor:

Deputy Supervisor	Gary Gulliver
Bookkeeper/Secretary	Jennifer Bickford

Appointment by Justice

Court Clerk	Jean Hart
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Appointment by Town Clerk

Deputy Town Clerk/Collector Jean Hart

Uncompensated Deputy Town Clerk/Collector Angela Miller

Appointment by Highway Superintendent

Deputy Highway Superintendent: Geoff Smith

Appointment by Dog Control Officer:

Deputy Dog Control Officer: Angela Miller

Appointment by Code Enforcement:

Deputy Code Enforcement: Joe Fiumara

Department Chairman:

Planning Board:	James Petreszyn
Board of Appeals:	Jean Gulliver
Board of Assessment Review:	Patricia Garrison

Resolution introduced by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Resolution #5 - Salaries & Wages of 2014

Be it resolved the following wages have been established through budget for 2014, salaries are per year unless otherwise noted:

Councilmen (4) each	\$ 2,349.25	Historian	\$ 800.00
Supervisor	\$13,059.00	Justice Boisseau	\$9,760.00
Deputy Supervisor	\$ 299.00	Judge Wood	\$9,760.00
Clerk to Supervisor	\$ 2,509.00	Town Clerk/Collector	\$27,053.00
Bookkeeper to Supervisor	\$ 7,555.00	Deputy Town Clerk/Collector	\$ 8,320.00
Budget Officer	\$ 500.00	Registrar Vital Statistics	\$ 500.00

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Building/Code Officer	\$ 12,144.00	Recreation/Youth Director \$ 1,672.00
Deputy Code Officer	\$ 5,450.00	Site Director \$ 1,963.00
Assessor	\$ 19,976.00	Asst. Site Director \$ 1,803.00
Grievance Review Board:		Part Time Rec. Counselors \$ 5,760.00
Chairman	\$ 547.13	@8.00 per hour -4 Counselors
Members (2) each	\$ 437.44	Highway Superintendent \$42,594.00
Board of Appeals		Deputy Highway Super. \$ 2,092.00
Chairman	\$ 530.00	Dog Control Officer \$ 5,379.00
Member (4) each	\$ 371.25	Deputy Dog Control Officer \$ 3,060.00
Sec/Clerk to Board	\$ 372.00	Building/Grounds Custodian \$ 9,116.00
Planning Board		Grounds Helper \$ 1,224.00
Chairman	\$ 1,623.00	Building Janitor \$5,017.00
Members (4) each	\$ 1,515.00	Court Clerk \$6,365.00
Sec/Clerk to Board	\$ 1,515.00	Records Management \$6,000.00

Resolution introduced by Councilman Gulliver seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Resolution # 6- Office Hours for 2014

Be it resolved that the following Office Hours are established for 2014

Town Clerk - Jean Gulliver 593-2333 Ext 227

Deputy Town Clerk/Tax Collector – Jean Hart

Monday- Thursday 9am-5pm

Supervisor – Patricia Redhead 593-2333 Ext 221

Deputy Supervisor – Gary Gulliver

Tuesday 8am to Noon or by appointment

Justice Court – Hon. Ed Boisseau & Hon. Robert Wood 593-2333 Ext222

Monday 3:00 p.m. 9:00 p.m. or when court finishes

Highway Superintendent: Jim Pettit 593-1336 - Garage

Deputy Highway Superintendent –

Monday - Thursday from 7:00 a.m. - 3:00 p.m. or by appointment

Assessor: Martin Webster 593-2333 Ext 224 or 598 -7318 (home)

Wednesday 7:00 p.m. - 9:00 p.m. Saturday 9:00 am. - 12:00 p.m.

Building/Code Inspector: Victor Francis 593-2333 Ext 223

Monday 5pm-7pm and Thursday 9am-2pm

Planning Board: James Petreszyn (Chairman) 598-5092

Planning Board Meetings are the second Tuesday of the Month at 7:00 p.m. Workshops are the third Thursdays of the month at 7:30 p.m. (when applicable)

Dog Control: Victor Francis 593-2333 ext 226 – Cell: 402-9109

Deputy Dog Control Officer: Angela Miller

Hours are as necessary on call.

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Town Clerk explained the need to do Resolution 7. She stated at a Town Clerk meeting a Town Clerk was audited by the Comptroller and was told an undertaking has to be done every year.

Resolution # 7 – OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, Patricia Redhead, of the Town of Palermo, County of Oswego, New York, has been elected to the Office of Supervisor of the Town of Palermo, and

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WHEREAS, Jean Gulliver, of the Town of Palermo, County of Oswego, New York, has been elected to the Office of Town Clerk/ Tax Collector of the Town of Palermo, and

WHEREAS, Robert Wood, of the Town of Palermo, County of Oswego, New York, has been elected to the Office of Town Justice of the Town of Palermo, and

WHEREAS, Edward Boisseau, of the Town of Palermo, County of Oswego, New York, has been elected to the Office of Town Justice of the Town of Palermo, and

WHEREAS, James Pettit, of the Town of Palermo, County of Oswego, New York, has been elected to the Office of Superintendent of Highways of the Town of Palermo, and

NOW, THEREFORE, we as respective officers above, do hereby undertake with the Town of Palermo that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

This undertaking of the Town Supervisor is further conditioned upon that she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into her hands as such Supervisor; and

This undertaking of the Town Clerk/ Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk; and

This undertaking of the Town Justice is further conditioned that he will well and truly keep, pay over and account for all moneys and property coming into his hands as such Town Justice; and

The Town does and shall maintain insurance coverage, presently with New York Municipal Insurance Reciprocal, in the sum of \$200,000 for the Supervisor, \$450,000 for the Town Clerk/ Tax Collector and \$50,000 for all other employees to indemnify against losses through the failure of the officers, clerks and employees covered thereunder to faithfully perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks and employees covered thereunder.

RESOLVED, the Town Board Town of Palermo hereby accepts this form of undertaking and it will be filed in the office of the Town Clerk.

Resolution introduced by Councilman Hilton and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Supervisor Redhead stated that next workshop will be the 21st and meeting on the 28th.

Supervisor Redhead opened sealed fuel bids, Town Clerk stated it was advertised in two newspapers and 5 invitations were sent out:

1. Mirabito : Summer diesel \$3.3716, Winter Diesel \$3.4194, Clear Kerosene \$3.8823; Propane \$2.5411; Gasoline \$3.0448; Fuel Oil \$3.4256; Dyed Kerosene \$3.8574, all prices are fluctuating. For Fixed prices: Fuel oil \$3.4917 and Dyed Kerosene \$3.7417.

Discussion took place on the bid.

***-A MOTION WAS MADE** to approve Mirabito's sealed bid for the prices of Summer Diesel, Winter Diesel, Clear Kerosene, Propane and Gasoline Fuel Oil and Dyed Kerosene for winter blend Fuel Oil by Councilman Hilton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Supervisor Redhead stated that the classes are out for the Tug Hill Commission annual training session at Jefferson Community College in March. If anyone is interested to get it in by the 21st to be vouchered and paid before the due date in order to get a discount price.

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Councilman Gulliver asked if the Code books were given back from Bill Pettit and Scott Lee when they left, Town Clerk stated no. Town Clerk to contact them to get the books returned so they can be turned over to the new council people.

Councilman Gulliver asked if Peter Cedrone has answered back yet. Supervisor Redhead stated she sent an email and hasn't heard back from him. It was discussed to try again to have Mr. Cedrone at the workshop and if not to look at other engineers.

Town Clerk asked for clarification on the motion to the fuel prices if they were all for fluctuating or if they were going with the fixed pricing on the fuel oil.

***-A MOTION WAS MADE** to accept the fixed pricing on the fuel oil and the dyed kerosene used for winter blend fuel oil by Councilman Hilton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Adjournment: ***-A MOTION WAS MADE** to adjourn at 7:55pm by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

WORKSHOP
January 21, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilwoman French entered at 7:10pm
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer; Peter Cedrone, Engineer

The following discussions took place:

- Review of Peter Cedrone's proposal for Garage repairs. Cracks are in wall, weakened possible from earthquake a couple years back. Paint failures were noted, he had hope paint would have lasted longer. Trench drain is corroded and had hit its life span. Building is full with equipment no more room. Possible build of new garage. Supervisor Redhead stated a new garage would have to be a long term plan. More discussion took place on the garage. Councilman Hilton suggested the following to be done:
 1. Repair lintels over the doors
 2. Painting or pointing of blocks looks in good shape
 3. Trench drain bid it out for replacement. Use galvanized and not black steel.More discussion on how to do the trench drains. Councilman Gulliver stated that the future could be to leave salt dome where it is and build a new garage over on the hall property, bigger building and new well. Leave other area for stone, gravel, sand, salt with a loader left there.

***-A MOTION WAS MADE** to accept Peter Cedrone Engineering for services under his proposal to assist in the bid preparation and opening as well as oversee the job when started by Councilman Hilton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

NAYS:

- Gristwood – Vic gave an update on the Albert Gristwood situation and by January 21st supposed to have a good start on cleanup.
- Daniel Gristwood – Vic stated Daniel Gristwood is in violation with junk in yard and running an illegal business.
- Jack Herrington – order was signed by court. Discussion took place on what the court ordered. Will need to bid it out to be cleaned up when closer to spring. Tabled until March or April.
- Old Sheep Ranch – discussion took place on how that was supposed to be taken down when the new house was built.
- Asbestos – discussion took place concerning asbestos problems and tearing down old buildings.
- Part time help – discussed it was set at \$13/hr at budget and will need adjust some pays.
- Dog census. Discussed dog census will take place April 1st, people have been calling on how to license a dog. Kennel doors have been replaced and are much better than before.
- DOT drug testing – need to contract with a company to do random drug testing at the garage.

***-A MOTION WAS MADE** to bid out cleanup of properties that have been ordered by the court to be opened at the April meeting by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead

April 27, 2010

Workshop

Palermo Town Hall

NAYS:

Adjournment: -

***A MOTION WAS MADE** to adjourn at 8:06pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

January Town Board Meeting - Town Hall

January 28th, 2014

Deputy Supervisor Gulliver called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Scruton **Absent:** Supervisor Redhead
 Councilman Gulliver
 Councilwoman French
 Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk
Others Present: Marty Webster, Assessor; 0 public

Corrections to Minutes: None

Motion to accept minutes:
Minutes of December were tabled as there was no quorum of those present at that meeting.

Petitions to the Board: None

Communications: Town Clerk read the following communications:

1. Annual report of the Oswego County Treasurer
2. Tug Hill Commission announcement of schooling
3. Request contact information for retirement plan
4. Dylan Switzer – announcing he has completed the requirement for Eagle Scout. He invited Supervisor Redhead to his ceremony and asked for assistance in recognizing his achievement and service by means of a letter or certificate.

***-A MOTION WAS MADE** to do a proclamation for Dylan Switzer recognizing him in his achievement of making Eagle Scout by Councilman Hilton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Reports

Supervisor's Report:

Account Balances as February 2013

General Fund Checking	\$280,947.38	Highway General Fund Checking:	\$ 112,262.46
Trust & Agency	\$198,018.25	Raymond Bond	\$ 8,289.46
General Capital	\$113,956.89	Highway Capital	\$89,430.88
General Money Market	\$160,790.40	Highway Money Market	\$710,848.70
Park Capital	\$ 11,018.62	Park Reserve	\$567.29

Judges Report:

Judge Wood: Fines: \$1,840.00; Civil Fees: \$20.00 ; Surcharges: \$731.00; Bail: \$0 Total to Supervisor: \$2,591.00.00

Judge Hart: Fines: \$455.00; Civil fees: \$0.00; Surcharges: \$271.00; Bail: \$0.00 Total to Supervisor \$726.80

Town Clerk's Report: For the month of January \$5,730.25 was submitted to the Supervisor, \$166.00 to NYS Ag & Markets and \$19.84 to the DEC. A total of \$5,916.09 was taken in for the month. I have a quote for drug testing I have passed on to the Town Board. I had contact with Scott's wife and will be getting back to me Scott's Code of Palermo Book. The new DEC software has been implemented and is now in use. February 1st the new pricing will be in effect for all sportsman licenses. Nothing has increases, some have decreased. Lifetime licenses have stayed the same.

Tax season has started and is very busy. The new abstract module is in and just started to use it today as it was just installed.

Planning Board:

January 14, 2014

Jim Petreszyn opened the meeting at 7:04PM.

Present: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 1 Public

Motion to accept minutes: Diane Kowaleski made a motion to accept November minutes; it was seconded by Cheryl Smith

AYES: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

Motion to accept minutes: Cheryl Smith made a motion to accept December minutes; it was seconded by Jim Petreszyn

AYES: Jim Petreszyn, Cheryl Smith,

NAYS:

New Business: Discussion took place on the Tug Hill Schooling taking place on March 27,2014

Old Business: William Cook, 3297 St Rt 3, site plan used car lot, 221.00-01-14. The planning board reviewed proposed site plan and it will be sent to Oswego County Planning for review.

Correspondence: Banking & Schooling

Public Hearing: None

A Motion Was Made by Dawn Bristol seconded by Danielle Parks to adjourn the meeting at 8:30pm

AYES: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS

Respectfully submitted by Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 8 Dogs Picked up: 3 Dogs Redeemed:3 Tickets Issued: 1

Code Enforcement Officer Report:

Inspections

Construction Inspections	6
Manufactured Home Inspections	0
Fire Safety Inspections	0
Code Violation Inspections	3
Mobile Park Inspections	0
Junkyard Inspections	0
Complaint of Violation Inspections	0
Total Inspections	9

Building Permits

	This Report	Year to Date
Permits Issued	2	61
Fees Collected & Turned over to Supervisor	\$100.00	\$3620.00

Assessor's Report: Marty stated that the tax bills came out and he received no question of assessment. Renewals are due for exemptions by March 3. The state is renewing STAR for those under 65, and he won't know who is losing or retaining their STAR until he gets into from the State. Marty explained why the state took over the program to eliminate fraud and more discussion on how it works took place. Marty explained how delinquent taxes and foreclosures work. He stated he will not be here in June, he will be in Alaska. Marty explained how county auction works.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Scruton and seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 1 to 33 in the amount of \$83,623.89

HIGHWAY NO 1 to 18 in the amount of \$113,482.25

by Councilman Scruton and seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Old Business: Discussion took place on the quote for drug testing by MDT.

***-A MOTION WAS MADE** to accept MDT as the random drug testing company for the Town of Palermo.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Councilman Hilton stated that back in the fall we received bids for paving at park and hall and didn't do anything with it. He stated that at the February workshop they should put together a bid form for all to be bidding the same way and have the bid ready for April.

New Business: Discussion on mowing bids was held. Bids will be advertised to be opened at the April 15th workshop.

Public Session: Marty stated that he is the President of Oswego Housing and Development and asking the Town Board for help in identifying houses that are abandon by owners and banks. He stated that the property becomes an eyesore, dangerous and no longer useful. He is looking at a project to address that problem. It was discussed that the Codes Enforcement Officer may b able to help in getting a list of addresses of such places.

Adjournment: Motion to adjourn was made at: 7:46 pm by Councilman Scruton, seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

February Town Board Meeting - Town Hall

March 4, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Scruton **Absent:** Supervisor Redhead
 Councilman Gulliver Councilman Hilton
 Councilman French

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Marty Webster, assessor, 4 people

Corrections to Minutes: None

Motion to accept minutes:

*-A **MOTION WAS MADE** to accept the minutes of the previous meetings by Councilwoman French and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French

NAYS:

Petitions to the Board: None

Resolutions:

Resolution No. 8 – Transfer of Funds

Be It Resolved the Town Board authorizes the following transfers;
General from A1990.4 Contingment in the amount of \$1,980.00 to
 A9010.8 Retirement in the amount of \$1,980.00

Resolution introduced by Councilman Scruton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French..

NAYS:

Communications: The following communications were read:

1. Disability insurance is offering two options to include a death benefit and accidental death benefit at a cost of \$1,122.00 (\$3.00/ mnth) for death benefit only or \$1870.00 (\$5.00/mnth) for all employees including monthly, annual and seasonal employees.
2. Danielle Parks – resignation from the Town of Palermo Planning Board due to personal family conflicts as of February 11, 2014.
3. NYS DOT – Availability of funding for Transportation Alternatives Program
4. NYS Taxation and Finance – Franchise notice for full value rates of franchises in the Town of Palermo.
5. Association of Towns – Summary of Association’s budget

6. Civil Service job openings and exams
7. Municipal Derivatives settlement corrected court document in a class action settlement.
8. NYS DEC – mining permit application for Syracuse Sand and Gravel, LLC to renew and expand their existing mining operation on Island Road.
9. NYMIR – Schooling on Employment practices liability.

Reports

Judges Report:

Judge Wood: Fines: \$695.00; Civil Fees: \$0 ; Surcharges: \$484.00; Bail: \$1000.00 Total to Supervisor: \$1179.00

Judge Boisseau : Fines: \$765.00; Civil fees: \$0 ; Surcharges: \$476.00.00; Bail: \$0 Total to Supervisor \$1,241.00

Town Clerk's Report: A total of \$1,075.86 turned over to the supervisor. \$42.00 to Ag & Market for the spay/neutering program and \$751.64 To the DEC. For a total received and paid out of &1,869.50. Dog enumeration will start April st.

Tax Collector: A total of \$1,332,398.13 was turned over to the town and \$414,406.84.13 was turned over to the county treasurer. Total collected and paid out for January was \$1,746,858.97

Planning Board: Planning Board minutes were read:

February 11, 2014

Jim Petreszyn opened the meeting at 7:01PM.

Present: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 1 Public

Motion to accept minutes: Diane Kowaleski made a motion to accept January minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

New Business: Diego LeBaudy representing John McNamara, 347 Winks Rd, 206.00-01-13.03, change of lot line.

Mr. LeBaudy explains that Mr. McNamara is selling his property but needed to get approval for lot line change in order to do so. Mr. McNamara had a survey done and got some building permit in 2000 to build a garage and pool. The neighbor has his survey done and ran into a problem with his property going thru Mr. McNamara's garage and pool and shed. The board reviewed the proposed subdivision. Jim Petreszyn stated that they could not approve this as the building do not meet the requirement of 67-3D as the building are not 20 feet from neighboring property. Jim stated that the board must deny the subdivision and he would have to go in front of the Board of Appeals.

Old Business: William Cook, 3297 St RT 3, site plan used car lot, 221.00-01-14. The board had concerns as to where the driveway was coming out on St RT 49. Mr. Cook was going to take some more pics and get a better measurement.

Jim Petreszyn stated Gristwood property is Minoa and Scriba which is poorly drained soil. Further review of the soil maps and discussion was held.

Danielle Parks gave her resignation to Jim Petreszyn. Danielle Parks stated due to family matters she would not be able to uphold the rest of her term.

Correspondence:

Public Hearing: None

A Motion Was Made by Diane Kowaleski seconded by Dawn Bristol to adjourn the meeting at 8:00pm

AYES: Dawn Bristol, Danielle Parks, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 5 Dogs Picked up: 1 Dogs Adopted: 1 Tickets Issued: 0

Assessor's Report: Marty stated that the state is happy to certify Palermo still at 100% equalization rate. Councilman Gulliver asked about the franchise reductions Marty stated that poles are deleted or older and some group in Albany determines if any new poles or wires were added or not and depreciate older ones.

Board of Appeals: Minutes were read:

February 24, 2014

Jean Gulliver opened the meeting at 6:30PM.

Present: Jay Elhage, Jean Gulliver, Tammy Schwartz

Absent: Brian Campbell, Shannon Pettit

Recording Secretary: Angela Miller

Others Present: Diego LeBaudy, Trevor LeVergne

Case# 01-2014: Diego LeBaudy representing John McNamara, 347 Winks Rd, 206.00-01-13.03, looking for relief from code 67-3D 20' setback from neighboring property. Mr. LeBaudy explained that back in 1999 Mr. McNamara had a survey done and with that survey he went and got a building permit for a garage, pool and a shed. After these buildings were built his neighbor Trevor LeVergne had a survey done when he came across the problem that Mr. McNamara's buildings are on his property. Trevor then sold Mr. McNamara .046 acres so that Mr. McNamara could maintain around his buildings. The board reviewed the survey maps of the current survey and the survey that was used to obtain the building permits. Jean Gulliver question whether the code was meet with in the original survey to begin with. Trevor thought that he had a variance but Jean stated that it would have to be denied by codes or planning and there is no record of this happening. Jay Elhage measure the current map of Trevor's and measure the map Mr. McNamara used to obtain building permit and it was determined that the surveyor did it incorrectly and the building did meet code according to the incorrect survey that was used for building permits. Trevor stated that he now has a fence on the property line; he owns 5 acres and his buildings are center of his property. Jean Gulliver stated that it looks like 2004 was when the mistake was discovered. Jean stated that she would feel more comfortable with, in the future if Trevor or owner of property needed a variance that they would come in front of board and the fee would be waved therefore there would be record of what has been done. Lot # 206.00-01-13.04. Jean explains that Trevor now needs to be 40' from any neighboring building along lot # 206.00-01-13.03.

A Motion Was Made by Jean Gulliver seconded by Jay Elhage to grant a variance from 67-3D 20 foot setback from neighboring property due to error in original survey presented in 1999 for building permits

and is not the fault of
John McNamara.

AYES: Jay Elhage, Jean Gulliver, Tammy Schwartz

NAYS:

A Motion Was Made by Jean Gulliver seconded by Tammy Schwartz that any future setback on the same 206.00-01-13.04, that the fee be waved but still be 20 feet from any neighboring boundary.

AYES: Jay Elhage, Jean Gulliver, Tammy Schwartz

NAYS:

A Motion Was Made by Jean Gulliver seconded by Jay Elhage to adjourn the meeting at 7:07pm

AYES: Jay Elhage, Jean Gulliver, Tammy Schwartz

NAYS: Respectfully submitted by, Angela Miller – Board of Appeals Secretary

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Scruton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 34 to 63 in the amount of \$36,332.20

HIGHWAY NO 19 to 47 in the amount of \$94,575.01

By Councilman Scruton seconded by Councilwoman French

AYES: Steven Scruton, Gary Gulliver, Doris French

NAYS:

***-A MOTION WAS MADE** to accept the proposal from the disability insurance company to add life insurance and accidental death insurance at the cost of \$5.00 per person for an annual amount of \$1,870.00 and it will cover all employees including monthly pays, annual pays and seasonal by Councilman Scruton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French,

NAYS:

Old Business: Mowing bids will be released in April and paving to be discussed at next workshop,

New Business: Councilman Gulliver stated there is an opening on the Planning Board, Town Clerk to advertise for position.

Public Session: A representation was given by Aflac on different insurance options they have and would like the town to authorize them to be able to offer to the employees. A minimum of three people is all that is needed for the town to qualify. They will be back at the workshop.

Adjournment: Motion to adjourn was made at 8:05 pm by Councilman Scruton seconded by Councilwoman French.

March Town Board Meeting, Town Hall

March 4, 2014

AYES: Steven Scruton, Gary Gulliver, Doris French

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
March 18, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilwoman French
Councilman Hilton
Supervisor Redhead

Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Victor Francis, Codes Enforcement Officer
(entered at 8:30)

The following discussions took place:

- Aflac – discussion took place on offering town employees Aflac and that the premiums would be deducted automatically from their paycheck. Minimum of three employees would be required to sign up for the town to qualify. Discussion on how the policies work took place and different options that are offered. If there is a claim, it goes directly to AFLAC and not the town.

***-A MOTION WAS MADE** to offer AFLAC to all town employees, including full time, part time and seasonal (when they are working), with the premiums to be self –pay and deducted from payroll by Councilwoman French and seconded by Councilman Hilton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

(Supervisor Redhead will meet with Aflac to set it up at 6:00 next Tuesday)

- Spending Agreement. Supervisor Redhead stated that the County is looking for the Highway Spending Agreement. Jim stated he was waiting for the snow to get off the roads.
- Church 5k race. Jim stated they were looking for cones, road barricades and community involvement
- Truck. Jim stated the 1999 International has had a lot of problems. Councilman Hilton stated he would like to see an equipment inventory with the year, make model listed. Discussion took place on what was left to pay on the tractor/mower. The mileage on the truck is 123,529. More discussion took place on condition of truck, when the other loan will be paid off, how much money there is in Capital Equipment Fund and bonding on it works. Discussed a belly blade concerning it won't work on town roads but can run only on county roads.
- Night crew. Jim stated we are the only town without a night crew. He stated most towns like New Haven and Volney use one truck only on county roads. More discussion on truck took place. Jim is to get figures for truck and a belly blade. Supervisor Redhead state it is doable to purchase without raising taxes. More discussion took place.
- JP Lane. Someone complained there was a fence put across the road and they couldn't get through with their four-wheeler. Town Clerk to look up Resolution on abandonment of the road years ago.
- Heer Road and motocross track. Supervisor Redhead stated the Army Corp of Engineers was called in on the construction of a motocross race track.. It didn't violate any town law but they did construct ponds and moved dirt which the Army Corp stated they violated their laws as no permits were issued. She stated that the Corp sent notification to the resident to put the land back to natural habitat and the resident hasn't responded/ The DEC will be taking action.
- Fire Contract.

March 18, 2014

Workshop

Palermo Town Hall

***-A MOTION WAS MADE** to approve the contract and payment between the Town of Palermo and the Palermo Volunteer Fire Department by Councilman Hilton and seconded by Councilwoman French.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

- Tug Hill Conference. Victor stated that he is going to the Tug Hill training and also the following week he will be attending the NYS training he attends for Codes.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:33pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

March Town Board Meeting - Town Hall

March 25, 2014

Deputy Supervisor Gulliver called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Scruton **Absent:** Supervisor Redhead
 Councilman Gulliver
 Councilman French
 Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; 2 members of the public

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Scruton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French

NAYS:

ABSTAIN: Councilman Hilton (due to absence)

Petitions to the Board: None

Resolutions: Town Clerk read the following Resolutions:

#9 – Transfer of Funds

#10 – Dog Census

Resolution Approval:

Resolution No. 9 – Transfer of Funds

Be It Resolved the Town Board authorizes the following transfers;

General from A1990.4 Contingment in the amount of \$2,300 to

A1440.4 Engineer Personal Service

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Resolution 10 – Authorization to conduct a dog census

Whereas the Town Board Town of Palermo has reviewed the need for a dog census since the last one was conducted in 2008, now therefore

Be It Resolved as follows:

- A notice will be posted in the paper at least two weeks prior to the start of the census
- Census will start April 1, 2014

- A fee of \$5.00 will be collected for every unlicensed dog found during the census at the time of licensing with the Town Clerk in accordance to Ag & Markets law
- A rate of \$2.00 per dog counted and no mileage will be paid as the dog control truck will be used during census.
- The census will be conducted by Dog Control Officer Victor Francis and/or Dog Control Deputy Angela Miller

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Reports

Town Clerk's Report:

For the month of February I turned over to the Supervisor \$709.00, including 3 building permits totaling \$175.00. \$90 was paid to NYS Ag & Markets for their spay/neutering program for a total taken in and dispersed , \$799.00.

Highway Superintendent Report:

Jim stated that from Nov 7th to March 14th at total of \$139,333.17 was turned in to the County for snow bills. All salt for next year is in salt building, were low on salt. Had minor breakdowns and will be doing potholes this week and Monday.

Planning Board: Planning Board minutes were read:

March 11, 2014

Jim Petreszyn opened the meeting at 7:02PM.

Present: Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent: Dawn Bristol

Recording Secretary: Angela Miller

Others Present: 1 Public

Motion to accept minutes: Diane Kowaleski made a motion to accept February minutes; it was seconded by Cheryl Smith

AYES: Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

New Business: none

Old Business: none

Correspondence: Bank Statement

Public Hearing: Dennis Hawthorne was here sponsoring Diego LeBaudy representing John McNamara, 347 Winks Rd, 206.00-01-13.03, change of lot line. The board reviewed proposed subdivision. Jim Petreszyn opened public hearing at 7:07pm. No public comment. Jim Petreszyn closed the public hearing at 7:14pm.

A Motion Was Made by Diane Kowaleski seconded by Cheryl Smith to negative declaration

AYES: Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

A Motion Was Made by Diane Kowaleski seconded by Cheryl Smith to approve John McNamara's subdivision change of lot line.

AYES: Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

SD-0001-2014

Fee: \$0.00

A Motion Was Made by Diane Kowaleski seconded by Dawn Bristol to adjourn the meeting at 7:35pm

AYES: Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by,
Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 3 Dogs Picked up: 2 Dogs Redeemed: 0 Tickets Issued: 4

Custodian Report:

I will be leaving for Florida on March 22-March29. My deputy will be filling in for me while I am gone. All has been quite just waiting for Spring to arrive to get Park ready to open. Will be working on Paving/sealing Specs for the hall & Park in April. – Angela Miller

County Legislator Report:

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 67 to 97 in the amount of \$38,259.00

HIGHWAY NO 48 to 70 in the amount of \$98,344.50

By Councilman Hilton seconded by Councilwoman French.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Old Business: Mowing bids will be out and opened at next month's workshop meeting.

Councilman Hilton stated that he will put together a bid request for paving and specs and make copies of them. More discussion, Angela will measure up the areas and email them to Councilman Hilton. Councilman Hilton stated that the amount of use he can't seeing doing the lot by the concession stand.

Councilwoman French stated that the Church 5k run has been cancelled due to two other major races being the same day. The park is no longer needed.

New Business: Stephen Geer asked permission to close off Clifford Road on June 1st due to having a dirt bike race. Jim stated that he will get the signs and cones for their use and Town Clerk to get the contract ready for Stephen.

Jim stated that last week they discussed replacing truck #8 and he got with Volvo and Western Star at Tracey's. He stated that the Volvo was the lowest so far. He looked at Volney and Scriba's setup. He stated next month he should have proposal. Discussion took place on having parts interchangeable with other trucks. Jim stated that the other wing is refaced and ready for backup. More discussion on trucks took place.

Public Session: none

Adjournment: Motion to adjourn was made at:7:44pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
April 15, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hilton
Supervisor Redhead

Absent: Councilwoman French

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Victor Francis, Dog Control Officer/Codes Enforcement Officer. 1 member of the public

The following discussions took place:

- Supervisor Redhead opened sealed mowing bids. Town Clerk disclosed that the owner of D&J Ventures is her nephew.

1. Midstate Lawn & Tree – Total \$5,365.00
2. Justin Crisafulli – Total \$15,570.00
3. D&J Ventures – Total 6,860.00
4. CMB Yardworks – Total 4,750.00

- Councilman Hilton stated that he would like them checked for math and would like them on a spreadsheet. Town Board will address the bids at the next meeting.

***-A MOTION WAS MADE** to approve the Oswego City/County Youth program contract with the Town of Palermo for 2014 by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

- April's Meeting will be moved to April 29th
- CHIPS funding to remain the same as last year. There will be an additional 40 million reimbursement to the whole state for the what the winter has done to the roads this year.
- Fire Department Banquet on Saturday
- Supervisor meeting on April 30th.
- Time clock, needs repair, Supervisor Redhead stated that Paychecks isn't doing some things right.

***-A MOTION WAS MADE** to enter into executive session with the Town Attorney and Victor Francis for pending litigation at 7:45 by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

***-A MOTION WAS MADE** to close executive session by Councilman Gulliver seconded by Councilman Hilton at 7: 55.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

- Jim stated that County will have grindings if the town wanted them for the Hall to extend the parking lot for overflow.
- Highway Spending Agreement will be ready for May. Jim gave a list of roads he was thinking of as the conditions of the roads changed his original plan. Red School House Rd between 3 and 49, Intersection of 3 and Red School House Rd north end, Red School House Rd between Goodfellow & 45, Clifford, Blumer and patching Paradise Rd. More discussion of the conditions of the roads took place.
- Park bathroom – Councilman Gulliver stated to contact Tom Bidwell to look at the bathroom at the park. Councilman Hilton explained that the bathroom is on a slab so

April 15, 2014

Workshop

Palermo Town Hall

- it moves with the frost causing the settling of the blocks and blowing out the mortar. More discussion on the bathroom took place, Town Clerk to get ahold of Mr. Bidwell to see if he would take a look at it to repair it.
- Tug Hill Conference – Solar Power. Victor stated that no one has permits for solar power, A company is trying to do a global permit process and if we use their process will give the town \$2500-\$5000 that can be used for anything. Discussion took place, Town Board will look the papers over.
 - Manufactured Homes. Victor stated that at the conference it was told that one cannot discriminate against a manufactured home because of age if it has a HUD Inspection sticker on it. The town can limit the width of a manufactured home to a certain size. It was a NYS Supreme Court Decision that determined age is discrimination if it already contains a HUD sticker. More discussion took place on what can be done at a town level to ensure the safety of the manufactured home prior to entering the town. Discussion took place on what would need to be changed in the local law, more discussion on it to be held later.
 - Victor stated he has a hearing on the Gristwood case on the 22nd in Oswego and will be in Webster the 29th and 30th for Dog Control Officer training including Dangerous Dogs.
 - Dog Enumeration. Victor said it is going well will take time. So far it's been about 30% that are not licensed. Census is being done about 3 times a week.
 - Burnt out houses. Discussion took place on burnt out homes and what needs to be done. Vic is inventorying properties that are falling in, burnt out and abandoned.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:35 by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead.

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

April Town Board Meeting - Town Hall

April 29, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Hilton

Absent: Councilman Gulliver
Councilman French

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Marty Webster, Assessor; Dan LaClair, County Legislator, Victor Francis, Codes Enforcement Officer; 1 public

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Petitions to the Board: None

Communications: The following communications were read:

1. 2014 Rabies Clinic schedule
2. Dept. Of Solid Waste – Hazardous waste clean up and list of hours accepting waste
3. Oswego County Development Committee – Annual report
4. NYs Urban Forestry Council – July 17-19 Seminar
5. Cohen Law Group – Time Warner is being taken over by Comcast. Town will have to renegotiate the contract, law group would be happy to audit the bills from Time Warner and the franchise fees collected. Asking town if they would like for them to do the audit. Supervisor Redhead stated it might be worth it to have it done.
6. NYMIR annual report
7. County of Oswego Highway Department looking for the town's highway spending agreement
8. Dept. of Taxation – list of Franchise Assessment full value
9. Oswego County Management – Announcing Earth Week
10. Oswego County Personnel – job postings
11. NYMIR – Notice of Annual Meeting
12. Oswego County Health Dept. – concerning code violations
13. Dept. of Motor Vehicle – EMS plates available only 3 to the town
14. 14th Annual Financial school
15. Oswego County Supervisor's Meeting
16. NYS DOT – Electronic fund transfer for CHIP Money
17. McFee – annual fund raiser drive

18. Bulk Petroleum Tanks due for inspection
19. Oswego County Treasurer – money for Sayles Corners - \$200 was given to the county and the county gave it to the town.

Reports

Judges Report:

Judge Wood: Fines: \$3,271.00; Civil Fees: \$0 ; Surcharges: \$991.00; Bail: \$500.00 Total to Supervisor: \$4,262.00

Judge Boisseau : Fines: \$365.00; Civil fees: 20.00\$; Surcharges: \$430.00; Bail: \$2500.00 Total to Supervisor \$815.00

Town Clerk's Report:

For the month of March a total of \$5,774.01 was turned over to the Supervisor, \$146.00 was collected for Ag & Markets for spay/neutering program, and \$22.50 to the Department of Health for marriage Licenses. Dog census is going well. We have seen quite a few of new dogs being licensed. We do collect an extra \$5.00 on any new dog who has never been licensed before as a numeration fee as allowed in NYS Ag and Markets law. That amount will help cover the cost of the dog census.

I did call Tom Bidwell and left a msg on his machine concerning the bathroom repair at the park and I have not heard back from him and last I knew neither has Angie.

The Garage repair bidding is on schedule. Peter and I are scheduled for 2:00pm on May 1st, this Thursday to open and record the results of the seal bids.

The office has still been quite busy even though tax season is over. I did return the books back to the county on April 9th. Everything went real smooth this tax season and my thanks to Jean Hart for doing a great job in her first year as my deputy during tax season. Now with the dog census, more people are coming in this time of year than usual. Still trying to catch the clerk side up after tax season and hope to have the website updated here shortly with the minutes of the last couple of months.

A couple of things from the DEC on hunting changes. Hunting or Trapping Wild Board in NY is now prohibited. They found it was not effective in eliminating the invasive species as they tend to gather in a group. However when one gets shot or trapped it makes them disperse and they don't get back together as a group so they are more spread out in the state. Crossbow legislation has been signed by Gov. Cuomo to be used under certain circumstances. There is a list of guide lines for hunter on the DEC website including the specifications of the crossbow. Anyone who has a lifetime license can now get their license added to their driver's license You then only need to have your driver's license on you and not needing the lifetime hunting or fishing one as well. Just a reminder for those who fish. When you obtain a fishing license now, it is for a year from the date of purchase and you decide when that date starts.

Highway Superintendent Report: Jim stated that all the plows are taken off the truck but one. They are cutting shoulders but it's tough as it is still wet out. He stated he met with Peter Cedrone and couple of people to look over the garage. County has opened their gravel pit. He stated he has had meeting with International, Western Star, Viking and Henderson. Got specs.

Supervisor Redhead asked if he made a decision on the paving. Jim stated that Northern will be on a county bid. Supervisor Redhead stated to make sure if they aren't then we would have to bid it out if we don't stay with an intermunicipal or state bid purchase. Discussed issue with the county on getting asphalt and waiting time. Dan will look into it.

Planning Board: Planning Board minutes were read:

April 8, 2014

Jim Petreszyn opened the meeting at 7:00PM.

Present: Dawn Bristol, Jim Petreszyn, Cheryl Smith

Absent: Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 1 Public

Motion to accept minutes: Cheryl Smith made a motion to accept March minutes; it was seconded by Jim Petreszyn

AYES: Jim Petreszyn, Cheryl Smith,

NAYS:

New Business: Connie Smith, 1161 Co RT 4, 206.00-04-07.03, 2 lot subdivision. The board reviewed the proposed subdivision. A public hearing will be scheduled on May 13 for 7:00pm.

Discussion was held on the Tug Hill Conference and discussion on the Town should consider getting quotes and having trash picked up for all of Palermo and add costs into tax bills, could help clean up our Town.

Old Business: William Cook, site plan used car lot St RT 3, 221.00-01-14. The board reviewed proposed site plan and discussion was held on concerns of the driveway and lanes on Rt 3. Dawn Bristol asked if putting a no left turn in driveway would help. Jim Petreszyn stated it can and also putting driveway as far south on Rt 3 would be better. Jim Petreszyn stated that Mr. Cook would have to draw up a new site plan.

Correspondence: Bank Statements

Public Hearing: None

A Motion Was Made by Cheryl Smith seconded by Dawn Bristol to adjourn the meeting at 8:13pm

AYES: Dawn Bristol, Jim Petreszyn, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 5 Dogs Picked up: 2 Dogs Redeemed: 3 Dogs Transferred: 2:

Dangerous Dog Hearing was held on Thursday night and the dog was deemed dangerous. The dog went after another dog on Dutchess Lane.

Code Enforcement Officer Report:

Victor stated that Daniel Gristwood had went to Planning Board but has been denied a site plan for Junkyard. Victor stated that he has concerns about Dutchess Lane. He stated there is a large amount of violence on that road between dangerous dogs, people kicking in other people's doors and heard that people are carrying guns as well. He stated that he will not go on that road alone without a

Sheriff or State Trooper with him. Victor stated that he gave the Town Board paperwork on solar panels and town laws. Supervisor Redhead stated that they will have to workshop it on May 20th. Victor stated that he is doing Dog Control Officer training today and tomorrow and most of it has been on dangerous dogs.

Discussion took place on having a list of problem properties after the dog census is done.

Assessor's Report: Gave the Town Board list of the upcoming properties that will be going to auction sale later this year if the taxes are not paid in full by June 10th. He stated that the tentative assessment roll will be given to the Town Clerk by May 1st. He explained that the franchise assessment is done by the state of NY as they are responsible for the utilities. Grievance Review Day is May 27th from 3-5 and 7-9. Marty stated that the quality of housing has improved. He will be spearheading an effort of a list of zombie homes. These are homes where a person was told they are being foreclosed on and left but the bank never fully followed through on it and technically the person still owns the home but isn't living there and it is sitting abandoned. The bank is still paying the taxes but the house is deteriorating due to no one living there or taking care of it. He stated he will be sending a letter to each town asking them to send an address of a property that might be fitting this description. Marty explained more of his idea.

Custodian Report: Angela's report:

Park has water turned on and will be tested by the end of the week if not then the beginning of next week. Ordered a new spring toy to replace the one that was a poking hazard during the inspection of last year. Will be mulching and doing spring cleanup. Chuck from Ferris pumps was out and replaced the bulb and ballast and made some adjustments to the water filtration at the town hall.

County Legislator Report: Dan stated this is the first list he has seen for upcoming property tax sale. He stated if someone has a hardship by reasons such as medical they can go to the committee and ask for exemption. Dan stated that the Oswego County IDA has grants that municipalities use to for projects. He stated it starts in June. Dan stated that he has heard from a lot of people that the roads were good in the winter. He congratulated Jim on a good job done. Dan stated that money has come in for Youth Bureau Grants. Supervisor Redhead stated that she had received a letter that the town would be getting \$1000 worth of equipment but haven't seen anything yet. Dan will look into it. Supervisor Redhead also stated that the amount of reimbursement for the recreation program was lower. Dan stated that the county is looking at some neat ways to get more revenue in for the county. He stated he was appointed to the Sportsman Advisory Board. He stated that they are pushing lawmakers to alleviate the overcrowding in jail. Most are repeat offenders. He stated that the State is not taking its responsibility for their inmates. He stated they talked of ankle bracelets and for appearances to courts to use Skype instead of having to have an officer transport them to their court appearances. Discussed the increase of heroin use in the county. Dan asked for the Board to take a proactive approach to schools to include dangers of heroin and drug education. He stated that only 23% hooked on heroin ever get off it. Supervisor Redhead stated that the schools used to have a drug education program and took it out. More discussion on drug problem took place.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 100 to 135 in the amount of \$88,448.02

HIGHWAY NO 71 to 90 in the amount of \$120,690.15

By Councilman Hilton seconded by Councilman Scruton

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Old Business: Supervisor Redhead stated that they have the mowing bids. The legal notice said each bid must be accompanied by bidder's proof of Liability Insurance and Workman's Compensation Insurance. Supervisor Redhead stated that workman's comp isn't mandated for self-employed individuals. Councilman Hilton stated that typically we get it after. CMB Yardworks doesn't have it and isn't required by law to carry it but he also cannot have anyone else even a volunteer do the job. Councilman Hilton stated that they try to keep the notice as simple as can. More discussion took place on workman's comp and insurances. David Woolson of D&J Ventures asked why would the town want to put itself at risk for the lack of workman's comp. More discussion took place on workman's comp and the town can require it even if the state doesn't. Discussed it was too late for this year but can change it for next year. More discussion on how bidding works.

***-A MOTION WAS MADE** to award the 2014 mowing bid contract to CMB Yardworks by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Mr. Woolson asked if they thought of bidding it as a per mow. He stated it could save money as some summers are dry and you don't need to mow, just mowing dead grass. Supervisor Redhead stated they did and it didn't work.

Discussion took place concerning the fence at the park. Because it wasn't been cleaned up to the fence, the fence is being lost to growth. Councilman Hilton stated it might be a Boy Scout project to clean the fence area up.

Jim stated that the furnace at the garage is dead. Discussed whether or not a grant from the county could be gotten to help get a new one. Jim asked about purchase of door openers for the garage. He explained that the doors are large openings and in the winter by the time a guy gets out of the truck, opens the door, goes back to truck drives it in and then closed the door, a lot of cold air has been let in cooling down the garage. Town Clerk to talk to Peter on sizing up a proper furnace for replacement and about garage door openers. Dan is to check to see if there is any funding help available for the town from the county.

Supervisor Redhead gave Town Clerk the old bid for the siding repair on the Town Hall and have her check to see if they will would do it for that cost.

Supervisor Redhead stated that Aflac meeting will be rescheduled in May with proper notification to the town employees.

New Business: Supervisor Redhead stated the truck will be discussed at the May workshop. Jim stated he has the information he needs.

Resolution No. 11 – Purchase of 2014 Volvo truck with plow and belly blade

Whereas the Town Board Town of Palermo has reviewed the need to replace the 1991 International with a newer truck, now therefore

On a motion made by Councilman Hilton and seconded by Councilman Scruton, **Be It Resolved** as follows:

- The Highway Superintendent is authorized to order an 2014 Volvo VHD 64F200 with a Henderson plow and a belly blade
- The purchase is to be made with Beam Mack Sales and Service with a state contract # 7823
- The purchase price is not to exceed \$215,000.00
- A Public Hearing will be held to on the financing
- The truck will be delivered after January 1st of 2015

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Public Session: No one spoke

Adjournment: Motion to adjourn was made at: 8:57pm by Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
May 20, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilwoman French
Councilman Hilton
Supervisor Redhead

Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present:

The following discussions took place:

- Aflac – meeting with them has been rescheduled for June 4th at 6:30. They will get the flyer to Patty who will give it to the employees with their paychecks.
- Garage Bids. – town board reviewed them with Peter Cedrone.

***-A MOTION WAS MADE** to reject all bids on the recommendation of the engineer due to the prices were all too high by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

***-A MOTION WAS MADE** to authorize Peter Cedrone to advertise for bids for the repair of the trench at the garage to be opened June 16th at 2:00pm and to get separate quotes for pointing of the blocks and the painting of the blocks by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

***-A MOTION WAS MADE** to approve to pay Peter Cedrone for his services at his hourly rate for the advertising and opening of bids by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

- Boiler – discussed the need for a new boiler at the garage. Peter will spec a new one out and to get quotes.
- Fence at park – needed to be weeded on both sides of the fence and in the front of the park.
- Dirt pile at Park – Jim will level it out.
- Roadwork – Jim stated that 2 culverts on Blumer have been replaced, 2 ton of cold patch went in the hole. Jim gave cost of stone and oil a mile of road. Discussed he is patching Paradise road this year and next year stone and oil it. Discussed pot holes and how to fix them. Discussed asphalt and binder and where to purchase them.
- Shared services. Discussed needing a contract with Scriba, Volney and New Haven for shared services.

Resolution 12 – Highway Spending Agreement

Whereas the Town Board and Highway Superintendent reviewed the proposed Highway Spending Agreement now therefore,

Be It Resolved the Town Board Town of Palermo hereby agree to spend highway funds for the repair of road in the amount of \$245,000 on 40 miles in the Town of Palermo as follows:

1. Red School house Rd (Goodfellow Rd to Co. Rt. 4) at a distance of 4800 ft. in a sum of \$78,000 with 2” top
2. Clifford Rd (Red School House Rd to Co. Rte. 35a) at a distance of 6400 ft. in a sum of \$104,00.00 with 2” top
3. Blumer Rd (Co. Rte. 54 to Co. Rt. 33) at a distance of 1000 ft. in a sum of \$6,250.00 with 2” top

May 20, 2014

Workshop

Palermo Town Hall

4. MISC. – Red Schoolhouse Rd intersections of St Rte. 49, St Rte. 3, Co. Rte. 4, Lot 10 Road at Co. Rte. 45 intersection, and patch work on Paradise Rd in a sum of \$56,750.00

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

- Garage Door openers. Jim had two quotes – 1. Jay M Door Service \$1,255/door and 2. Reeves for a total of \$3,600.00 Jim is contact Reeves for more information
- Vacancy on the Planning Board. Discussed have one applicant since March.

***-A MOTION WAS MADE** to appoint Ann Gulliver to the fulfill the position left by Danielle Parks by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

- Herrington Property Bid to remove garbage. Town Clerk stated the town attorney said to contact Richland as they did it many times. They just did a legal ad and the codes told the bidders what he wanted removed. Town Clerk to get with Coded and make out a spec sheet of what needs to be removed. Discussed that the county has sited 3 other houses in the town for garbage.
- Transfer stations – discussed that the county is closing some of its transfer stations this year with more next year. The county wants to see the town do a town wide trash pickup. Discussion took place on the town or the county doing it what would be better.
- New truck, discussed the purchase of a new truck
- Vacancy on Town Board – Councilwoman French stated that she is resigning effected June 1st due to moving out of town. Town Clerk to advertise for position.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:35pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead.

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

May Town Board Meeting - Town Hall

May 29, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hilton

Absent: Councilman French

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer/Dog Control Officer, Jim Pettit, Highway Superintendent and 1 public

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Scruton

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

ABSTAIN: Gary Gulliver – wasn't at the meeting

Petitions to the Board: None

Communications: The following communications were read:

1. Northern is being purchased by Riccelli for its block and aggregate plants. Included an app for credit to be filled out
2. NYS Comptroller – question of the work day was submitted and it has been
3. Retired Public Employees Seminar
4. NYS Comptroller - Town's annual file had the wrong date when submitted, it will be resubmitted.
5. In need of Hospice Nurses notice
6. NYS Taxation and Finance – Equalization rate for Palermo is 100%
7. Operation Oswego County – Board of Directors meeting
8. NYS Differential Comp plan
9. Oswego County Health Department – regards to garbage
10. Oswego County Supervisors and Legislators meeting concerning transfer statins closings.

Reports

Judges Report:

Judge Wood: Fines: \$1300.00; Civil Fees: \$0 ; Surcharges: \$567.00; Bail: \$0.00 Total to Supervisor: \$1867.00

Judge Boisseau: Fines: \$450.00; Civil fees: \$20.00; Surcharges: \$280.00; Bail: 0.00 Total to Supervisor \$750.00

Town Clerk's Report:

For the month of April a total of \$1,593.00 was turned over to the Supervisor, \$177.00 was collected for Ag & Markets for spay/neutering program. \$465.00 was collected for 9 building permits. Dog census is going well. New dog licenses are coming in all the time.

Gary and I will be on vacation for two weeks in June and won't be here for the next meeting. Jean and Angela both will be covering for me while I am gone.

Highway Superintendent Report: Jim stated that they have been doing culverts pipes on Blumer and Clifford Roads as well as driveways. He stated that they bring in sand, doing ditching on roads.

Discussed new truck.

***-A MOTION WAS MADE** to authorize Supervisor Redhead to sign purchase order to buy a new truck and it's to be delivered after January 2nd by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Discussed garage door openers. Two quotes were received:

1. Jay M Doors at \$1,255 a door for a total of \$5,020.00
2. Reeve's Garage at \$3,600.00 complete for 4 doors.

***-A MOTION WAS MADE** to approve the quote from Reeve's in the amount of \$3,600 by Councilman Scruton seconded by Councilman Hilton

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Discussed potholes on Paradise Road and proper way to fix.

Discussed that come complaints were heard concerning the way ditching was being done. Discussed new or used grade and Volney had one for sale. Jim is to check out Volney's grader and get the price of it.

Planning Board: Planning Board minutes were read:

June 10, 2014

Jim Petreszyn opened the meeting at 7:00PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 2 Public

Motion to accept minutes: Cheryl Smith made a motion to accept April minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

Motion to accept minutes: Diane Kowaleski made a motion to accept May minutes; it was seconded by Cheryl Smith

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

New Business: none

Old Business: Robbin Bresnahan, Co Rte 35, 205.00-02-20.04, site plan for arts & crafts in shed for private crafting. Ms. Bresnahan brought in a proposed site plan along with a survey. Ms. Bresnahan stated that she sells jewelry at the farmers market and has been asked by customer to hold classes and teach them. Jim Petreszyn asked about hours and Ms. Bresnahan stated that they will be by apt. only 8am -9pm, 1-2 hr. session and seminars 5-6 hr. Diane Kowaleski questioned vehicles and Robbin stated that they can occupy 8, she has a 28x12 building and can have 4-6 people at a time for classes, 8 is pushing it, heat & ac in shed and no signage. The planning board reviewed proposed site plan. Jim Petreszyn stated the site plan will be sent to Oswego County for Approval.

A Motion Was Made by Diane Kowaleski seconded by Cheryl Smith to approve that there is a negative declaration with this site plan.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Albert Gristwood, junk yard site plan, 223.00-06-27. Albert brought in a site plan for the board to look at. Jim Petreszyn had concerns over the number of spaces crammed in the area to be used as the junk yard. Jim questioned on how many vehicles/farm equipment he had. Mr. Gristwood stated 30 pcs of farm machinery. Jim Petreszyn questioned on the additional space which would allow 60 vehicles. Jim Petreszyn recommended just keeping the site plan to the 30 spaces that he would need. Jim Petreszyn also stated that Mr. Gristwood should use less # of spaces for vehicles, use the 6 trailer bodies which would leave more location in-between lanes in case of a fire. Jim Petreszyn also stated that the ponds need to be place on site plan and that no junk can be place in the ponds, also to contact the DEC to make sure the ponds are not DEC wetlands, and also to contact the Army Core for the same reason. The planning board would like to see just the # of spaces needed, site plan to scale, greenery for screening and trees 10 feet apart. Jim Petreszyn stated that there will be a public hearing for this site plan once Mr. Gristwood has contacted the DEC & Army Core and we have a response from them, and when the board feels the site plan is complete and is ready for approval. This site plan is not a complete application as of today.

Jim Petreszyn updates the new board member Ann Gulliver about the Albert Gristwood property.

Correspondence: bank statement and notice from lawyer that Sal Lanza will be representing Mr. Albert Gristwood

Public Hearing: none

A Motion Was Made by Cheryl Smith seconded by Diane Kowaleski to adjourn the meeting at 8:25pm

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report:

Calls: 6 Dogs Seized: 2 Dogs Redeemed: 2

Victor stated that 30% of dogs are unlicensed overall and on some roads it's as high as 90%.

Codes Enforcement Officer Report: Victor stated he gave the board the information on the solar panel permits and the time will run out on it. Supervisor Redhead stated they would have to workshop it.

Victor stated that he is compiling a list of housing situation as he is doing dog census. He will be talking to the Town Board about the list.

Buildings and Grouds Report: Report was read:

Picnic table and benches have all been painted

Contacted someone to come and give estimate on painting metal roofing on small pavilion.

Contacted Chris Barrows who does the mowing about the weed eating on a weekly basis and the things that are not getting mowed around, mowing closer to fence. It has been corrected and looks good.

Flowers have been planted

Called Butler fence to fix the gate to park as it may need something to help with the weight of the fence to better open and close.

Assessor: Jean stated that there were 5 people that came in to grieve their taxes . The day was rather quiet.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 136 to 163 in the amount of \$30,524.74

HIGHWAY NO 91 to 109 in the amount of \$37,571.13

By Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Old Business: none

New Business: none

Public Session: no one spoke

***-A MOTION WAS MADE** to enter into executive session for legal matter at 7:42 by Councilman Gulliver seconded by Councilman Scruton

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:25 pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Discussion took place on the transfer stations and the cost factors.

May Town Board Meeting, Town Hall

May 29, 2014

Adjournment: Motion to adjourn was made at 8:37 pm by Councilman Scruton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

June Town Board Meeting - Town Hall

June 24, 2014

Supervisor Redhead called the meeting to order at 7:10pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead **Absent:** Councilman Gulliver
Councilman Scruton Jean Gulliver – Town Clerk
Councilman Hilton

Recording Secretary: Angela Miller, Deputy Town Clerk

Others Present:

Corrections to Minutes: None

Minutes were tabled till July meeting

Petitions to the Board: None

Communications:

1. Summer Gov't Finance 7/30-7/31
2. Resolution # 134 of 2014 Oswego County Legislator- relevy of taxes at Auction
3. Victor Francis notification of attendance of class
4. NYS order risk assessment
5. AG available rd 13 assessment if farm project 7-14 due
6. Chips agreement
7. Planning School
8. Comptroller unclaimed funds \$49.28
9. Governor emergency escape system request Fire Dept. to assist in Town
10. Effort to stop closure of transfer stations

Reports

Supervisor's Report:

none

Judges Report:

Judge Wood: Fines: Total to Supervisor: \$3124.00

Judge Boisseau: Fines: \$615; Civil fees: \$00.00 ; Surcharges: \$160.00; Bail: \$0.00 Total to Supervisor \$775.00

Town Clerk's Report: Total turned over to Supervisor was \$1,936.28

Highway Superintendent Report: none

Planning Board: Planning Board minutes were read:

June 10, 2014

Jim Petreszyn opened the meeting at 7:00PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 2 Public

Motion to accept minutes: Cheryl Smith made a motion to accept April minutes; it was seconded by Dawn Bristol

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

Motion to accept minutes: Diane Kowaleski made a motion to accept May minutes; it was seconded by Cheryl Smith

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

New Business: none

Old Business: Robbin Bresnahan, Co Rte 35, 205.00-02-20.04, site plan for arts & crafts in shed for private crafting. Ms. Bresnahan brought in a proposed site plan along with a survey. Ms. Bresnahan stated that she sells jewelry at the farmers market and has been asked by customer to hold classes and teach them. Jim Petreszyn asked about hours and Ms. Bresnahan stated that they will be by apt. only 8am -9pm, 1-2 hr. session and seminars 5-6 hr. Diane Kowaleski questioned vehicles and Robbin stated that they can occupy 8, she has a 28x12 building and can have 4-6 people at a time for classes, 8 is pushing it, heat & ac in shed and no signage. The planning board reviewed proposed site plan. Jim Petreszyn stated the site plan will be sent to Oswego County for Approval.

A Motion Was Made by Diane Kowaleski seconded by Cheryl Smith to approve that there is a negative declaration with this site plan.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Albert Gristwood, junk yard site plan, 223.00-06-27. Albert brought in a site plan for the board to look at. Jim Petreszyn had concerns over the number of spaces crammed in the area to be used as the junk yard. Jim questioned on how many vehicles/farm equipment he had. Mr. Gristwood stated 30 pcs of farm machinery. Jim Petreszyn questioned on the additional space which would allow 60 vehicles. Jim Petreszyn recommended just keeping the site plan to the 30 spaces that he would need. Jim Petreszyn also stated that Mr. Gristwood should use less # of spaces for vehicles, use the 6 trailer bodies which would leave more location in-between lanes in case of a fire. Jim Petreszyn also stated that the ponds need to be place on site plan and that no junk can be place in the ponds, also to contact the DEC to make sure the ponds are not DEC wetlands, and also to contact the Army Core for the same reason. The planning board would like to see just the # of spaces needed, site plan to scale, greenery for screening and trees 10 feet apart. Jim Petreszyn stated that there will be a public hearing for this site plan once Mr. Gristwood has contacted the DEC & Army Core and we have a response from them, and when the board feels the site plan is complete and is ready for approval. This site plan is not a complete application as of today.

Jim Petreszyn updates the new board member Ann Gulliver about the Albert Gristwood property.

Correspondence: bank statement and notice from lawyer that Sal Lanza will be representing Mr. Albert Gristwood

Public Hearing: none

A Motion Was Made by Cheryl Smith seconded by Diane Kowaleski to adjourn the meeting at 8:25pm

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by,

Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 9 Dogs Picked up: 1 Dogs Transferred: 1 Tickets Issued:

Code Enforcement Officer Report: none

Assessor's Report: All board of assessment review decisions have been entered on the final assessment roll for 2014. A copy of final assessment roll will be filed with the Town Clerk by July 1, 2014. The NYS has once again certified the Town of Palermo Equalization Rate at 100%. The assessor is attending a 2 day course in Albany County on farm assessment issues. The assessor will be out of town until resuming office hours, Sat. July 26, in the mean time all property ownerships , assessment, or exemption questions should be directed to the Oswego County Real Property Tax Service. The 2014 Oswego County delinquent tax property auction will be Aug 2nd in the Oswego High School auditorium. Registration begins at 8:00am.

Marty Webster

Custodian Report: REC begins 6-30-2014

County Legislator Report: none

Board of Appeals Report:

Unapproved Minutes

June 9, 2014

Jean Gulliver opened the meeting at 6:00PM.

Present: Jay Elhage, Jean Gulliver, Brian Campbell, Tammy Schwartz

Absent: Shannon Pettit

Recording Secretary: Angela Miller

Others Present: Stephen Raymond

Case# 02-2014: Stephen Raymond, 4647 St Rte 3, 188.00-04-14.1, looking for relief from code 67-3D 20' setback from neighboring property. Jean Gulliver asked Stephen Raymond that he started a garage, with the original building being 1 foot from property line? Stephen Raymond stated that was correct and he tore the old building down and replace with a new building 12' from property line. Jean Gulliver stated that in years prior the first building was not on his property, it was on the neighbor's property and the neighbor gave some land to be able to make that building on his property which leads to the 1 foot from the neighbor's property. Stephen Raymond said correct. Jean stated that she found no variance for the 1 foot and explained the variance process prior to the forming of the Board of Appeals. Jean Gulliver stated that the old building was tore down and started building a new building when Victor Francis code enforcement officer told Mr. Raymond that he needed a building permit. Stephen Raymond stated that he came to get permit but was denied due to being 12 feet from neighboring property. Stephen Raymond stated that Victor Francis came and told him to get permit and then a few days later put a stop work order on the building. Brian Campbell asked how long the first building was there. Stephen Raymond stated that it was part of the original plot with the house and garage 1930s. Brian Campbell questioned whether this would be grandfathered. Jean Gulliver stated that it wouldn't, once a building is tore down there is no more grandfather. If he wanted to add on or repair then the grandfather would apply but there is no building there anymore. Stephen Raymond stated that he wants to allow a right of way to each side of the garage and future additions to the house. Jay Elhage explained prior variances of another property in town. Jay questioned if it was 1 foot then and now 12 foot why couldn't Stephen Raymond go 8 feet more? Stephen Raymond stated that he has about 50 feet from house to garage and there would be no right of way. Jean Gulliver stated that would be a decision when thinking about where to place garage on property. Stephen Raymond stated according to NYS Law that he only need 10 feet from property line as fire code. Brian Campbell asked if the foundation was still there. Stephen said yes and he thought it was grandfathered. Victor Francis Code Enforcement Officer was invited into the meeting. Stephen Raymond was stating that NYS Fire code with an unattached building fire rated had to be 10 feet from boundary. Victor Francis stated that he would have to look that code up, as he has seen the code stating that attached structure has to have fire rating as an unattached structure never seen a distance. Victor Francis asked what year code Stephen Raymond was referencing to and Stephen Raymond stated that it was from 1995. Victor Francis said that they are now using 2010 building code soon to transfer over to 2014 building codes but it's still 20 feet fire code. Jean Gulliver asked Victor Francis if Stephen Raymond was using old foundation. Victor Francis stated it's no longer in existence and all new foundation. Victor Francis stated that when he first saw the building without a permit it was concrete floor, block, and framed walls, no trusses or roofing. Victor Francis said to Stephen Raymond that in the business that Stephen is in he should have known to come in for a building permit. Stephen stated he is in HVAC not actual building. Victor Francis stated that he put a stop work order on the building when work continued without a building permit, now the roof and trusses are on. Jean Gulliver asked Stephen Raymond if the roof, walls, and exterior are done and Stephen replied inside is not complete. Brian Campbell asked if the old foundation is under the new concrete and Stephen replied yes. Discussion went on about Mr. Raymond using the old foundation would make it grandfathered. Victor Francis stated that you still would have to bring up to today's standards and the building was tore down years ago. Stephen Raymond stated that

even though the building was gone he was still paying taxes on it. Tammy Schwartz asked if he ever went and talked to Marty about it and Stephen replied no. Jean Gulliver stated that ignorance of the law doesn't make it right. Jean Gulliver explains to Stephen Raymond 2 reason for variance, self-created hardship and hardship. Jean Gulliver explained to Stephen Raymond that if he gets this variance for the 12 feet from the property line, not only does it affect him but his neighbor also as they would also have to place any building 8 feet farther and quite possibly need a variance to do so. More discussion took place of grandfathered due to the foundation still being there and Jean Gulliver stated that once the building itself is tore down there is no more grandfather whether or not the foundation is still there. Examples were given in discussion. Victor Francis stated that the garage is now in a different location. Original was 1 foot from property line and now the new garage is 12 feet from property line. Brian Campbell gave example of different variances that have been granted in the Town to the board of appeals. Brian Campbell stated that the board cannot let the human element be taken away, should of would of, negligence of grandfather possible. Jay Elhage asked if anything is on side of garage. Stephen stated there is a fence. Stephen Raymond stated that it was an error on his judgment on his part and if I have to tear it down I will. Jean Gulliver asked Stephen Raymond why he only moved it 12 feet. Stephen Raymond stated that it was safer away from neighbors and if the fence were tore down it would still be further away. Jean Gulliver asked why not 20 feet from property line? Stephen Raymond stated that the way his wife and him laid out the property it would make it so they could get around the garage no matter what.

A Motion Was Made by Brian Campbell seconded by Jay Elhage to grant a variance from 67-3D 20 foot setback from neighboring property

AYES: Jay Elhage, Brian Campbell

NAYS: Jean Gulliver, Tammy Schwartz

Jean Gulliver stated that she would call the Associations of Town to find out what happens with a tie vote and Angela, Board of Appeals Secretary will mail you a letter.

A Motion Was Made by Jean Gulliver seconded by Brian Campbell to adjourn the meeting at 6:46pm

AYES: Jay Elhage, Jean Gulliver, Brian Campbell, Tammy Schwartz

NAYS:

Respectfully submitted by,
Angela Miller – Board of Appeals Secretary

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 165 to 199 in the amount of \$38,868.76

HIGHWAY NO 110 to 129 in the amount of \$45,620.97

By Tom Hilton and 2nd by Steve Scruton

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Tom Hilton stated that the Board of Appeals report was upsetting. Supervisor Redhead stated that there are certain legal conditions of being able to get an approval and she explains to Tom Hilton about the Raymond situation with Board of Appeals. More discussion took place.

Old Business: Bids on Highway Garage. Supervisor Redhead stated that Morgan would not remove hazard waste from trenches. The bids are beyond building budget and could take from capitol project or bond. All 3 projects could come out of that fund or bonded.

Tom Hilton stated that Peter had & has nothing that complies with any contaminated soil under slab & don't understand. Contaminated soil needs to be removed but can't see spending an additional \$3,000 on something that doesn't exist.

Supervisor Redhead said to table bid and have public hearing to spend \$100,000.00 out of the capitol project fund or bond it.

There were 2 applications for councilman vacancy, Doug Hinman and Donald Nipper. A notice will be sent to the 2 applicants to come to the July 15, meeting to talk to them both.

***-A MOTION WAS MADE** to have Supervisor Redhead sign the contract for the Oswego County Youth Bureau, \$480.00 to be reimbursed by county

By Tom Hilton and 2nd by Steve Scruton

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

New Business: none

Public Session: no comments

Adjournment: Motion to adjourn was made at: 8:09 pm by Tom Hilton and 2nd by Steve Scruton

AYES: Steven Scruton, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Angela Miller
Palermo Deputy Town Clerk

PUBLIC HEARING/WORKSHOP
July 15, 2014

PALERMO TOWN HALL
7:10pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Peter Cedrone, Town Engineer, Angela Miller, Custodian, Victor Francis, Code Enforcement Officer, 2 Public.

Supervisor Redhead opened the Public Hearing. She stated the reason for the Hearing was to hear public comment for or against funding the repairs to the Highway Garage in an amount not to exceed \$130,000.00. The funding will be either taken from the General Capital Fund or by bonding. Supervisor Redhead stated that there is currently \$164,013.00 in the General Capital Fund. Supervisor Redhead stated that the funding is to cover the following repairs/replacement at the garage – the replacement of the trench drain, repointing and painting of the blocks and the replacement of the heating boiler. Supervisor Redhead opened the floor for public comments. No one spoke for or against the funding.

***-A Motion was made** to close the public hearing and open the regular workshop at 7:15pm by Councilman Scruton and seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

The following discussions took place:

- Trench Drain. The bids were opened with Peter Cedrone and the Town Clerk on June 16th. The bids were:
 1. EIF Construction - \$70,384.00
 2. Peter Homes Contracting - \$67,500.00
 3. Morgan Specialized Contracting - \$52,404.00
 4. Wilkins Mechanical - \$55,500.00
 5. Patterson Stevens - \$79,182.00
 6. James & Son Construction - \$83,000.00

Peter stated that Morgan was the lowest bidder at \$52,404.00 but had added an attachment that the price did not include the disposal of the land under the concrete. This was a spec in the bid. The next lowest bidder was Wilkinson with the price of \$55,500.00 and Peter will make sure that he is including the cost of removal and disposal of the land under the concrete. It is according to his bid that he is. Councilman Hilton stated that Morgan is from Palermo and would be nice to have a local do it, but he doesn't meet the specs of the bid and won't perform the bid performance. Supervisor Redhead stated that if the land is contaminated then we would have to take care of it under the addendum. Councilman Gulliver stated that if it is found and we are responsible the cost would be more for us to take care of it. Feels should go with the second lowest who will take it away as advertised.

***-A Motion was made** award the Trench Drain bid to Wilkinson for the removal and replacement of the trench in the highway garage in the amount of \$55,500.00 as the lowest bidder did not include the bid spec of removal of land under the concrete by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

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Palermo Town Hall

- Masonry work, repointing and restoration. Peter said all quotes were over \$10,000.00 so it will need to be bid.
- Painting quotes. Peter stated he has two one is LA Painting for \$20,500 and the other was Production Painting for \$9,950.00. Peter recommended Production Painting.

***-A Motion was made** to rebid for the masonry work by Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

***-A Motion was made** accepted the quote of \$9,950.00 from Production Painting for the painting of the blocks once the masonry work is completed.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

- Boiler Replacement. Discussion took place that the cost of the replacement and installation of the boiler would also be over the \$10,000.00 costs and would need to be placed out to bid.

***-A Motion was made** to authorize Peter Cedrone to place a replacement of the boiler and installation of boiler out to sealed bids by Councilman Scruton, seconded by, Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

- Supervisor Redhead stated that she has reviewed the accounts and there is \$188,773.00 in savings, \$164,013.00 in General Capital Fund and the option to bond, which the last one was at 2% interest to pay for all the garage repairs.
- Paving bids. Discussion took place on quotes for doing the pavement repairs and striping at the Town Hall and the Park. It will be tabled until next Tuesday.

***-A Motion was made** enter into executive session at 8:00pm for the purpose of interviewing for the vacant position of councilman by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

***-A Motion was made** close executive session at 8:42pm by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

- Fence and tree trimming at the park. Holbrook has given a quote to trim/take down the trees around the fencing and the walk trail in the amount of \$2,800.00

***-A Motion was made** accept the quote of \$2,800.00 by Holbrook to trim around the fencing and removing dead limbs/trees by the fencing and the walk trail by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

- Vacancy on town board. Supervisor Redhead stated that there is a vacancy and the Town Board decided it did not want to leave it vacant. There were two applicants, Donald Nipper and Douglas Hinman.

***-A Motion was made** appoint Douglas Hinman to the vacant seat on the Town Board, term to expire December 31, 2014, by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Thomas Hilton, Patricia Redhead

NAYS:

ABSTAIN: Patricia Redhead

- Supervisor Redhead explained that Doug has sat on the Town Board before and with the upcoming budget workshops, he is already familiar with the budgeting process and would be advantageous for the board. She stated the choice wasn't anything

July 15, 2014

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personal. Town Clerk sworn in Mr. Hinman as councilman and he took his seat at the bench.

- Payment of Garage repairs. More discussion took place on to bond it or not. Councilman Gulliver stated he would rather not borrow any money. Councilman Hilton agreed he would rather not borrow.

Res #13 - Funding repairs at the Garage

Whereas the Town Board held a public hearing on July 15, 2014 on or at 7:00pm and heard any and all comments for or against the repairs to the garage, and

Whereas the Town Board has reviewed the budget and options available to pay for such repairs, now therefore

Be It Resolved the Town Board, Town of Palermo hereby authorizes the following:

- a. Replacement of the trench drain in the highway garage
- b. Masonry repairs to the blocks of the highway garage
- c. Painting of the blocks once repairs are completed
- d. Replacement and installation of the Boiler at the garage
- e. Funds to be taken from the General Capital Fund and transferred to A5132.4 Garage Contractual in a total for all repairs/replacements not to exceed a total cost of \$130,000.00

Resolution introduced by Councilman Hilton and seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton, Patricia Redhead

NAYS:

- Discussion took place on boiler and that the town could get a price to outright buy the boiler and have someone install it.
- Annual Audit with State – Supervisor Redhead stated that she has filed the annual report with the state. Town audits will be scheduled for September 16th workshop.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:57pm by Councilman Hilton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYES:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

July Town Board Meeting - Town Hall

July 22, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present:

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Petitions to the Board: None

Resolutions: Supervisor Redhead read proposed Resolution #14. No comments were made

Resolution # 14 – Transfer of Funds

Be It Resolved the Town Board Town of Palermo hereby authorizes the following transfers:

From General A1990.4 Contingment in the amount of \$6,200.00 to

A1440.1 Engineer Personnel in the amount of \$5,000.00 and

A7310.14 Recreation Part Time in the amount of \$1,200.00

totaling an amount of \$6,200.00

AYES: Steven Scruton, Doris French, Tom Hilton, Patricia Redhead

NAYS:

ABSTAIN: Gary Gulliver

Communications:

1. NYS DOT – notice of amending signage at St. Rte. 3 to 40 MPH.
2. Oswego County Tourism – grant application for HUD based housing
3. Dept. of Labor – Occupational and Health inspections and a seminar listing
4. Mercy Flight – looking for donations
5. Government Financing workshops upcoming
6. Thanking Codes Enforcement Officer
7. Risk assessment
8. Grant for State Assist program for farming
9. \$49.28 to unclaimed funds for the town

10. Labor laws being amended

Reports

Supervisor Report: Supervisor Redhead stated she is doing her reports different that should give it a better running view. She stated that there is no set recommendations yet on the county transfer station issue. She stated that other towns have done a Resolution to keep open and perhaps the Town Board would like to do the same.

Account Balances as June 2014

General Fund Checking	\$1020,530.21	Highway General Fund Checking:	\$ 253,963.74
Trust & Agency	\$19,108.53	Raymond Bond	\$ 8,292.79
General Capital	\$164,013.03	Highway Capital	\$169,483.61
General Money Market	\$236,061.64	Highway Money Market	\$521,423.70
Park Capital	\$ 18,024.05	Park Reserve	\$567.46

Judges Report:

Judge Wood: Fines: \$2,117.00; Civil Fees: \$550.00 ; Surcharges: \$943.00; Bail: \$-2,470.00 Total to Supervisor: \$3,610.00

Judge Boisseau: Fines: \$700.00; Civil fees: \$230.00 ; Surcharges: \$591.00; Bail: \$-1000.00 Total to Supervisor \$1,521.00

Town Clerk's Report: Town Clerk's Report July 2014

For the month of June a total of \$7,290.96 was turned over to the Supervisor, \$326.00 was collected for Ag & Markets for spay/neutering program, \$45.00 for NYS Dept. of Health for marriage licenses and \$4.72 to the DEC for a fishing license. \$395.00 was collected for 9 building permits. Dog census is continuing. New dog licenses are coming in all the time.

Planning Board: Planning Board minutes were read:

July 8, 2014

Jim Petreszyn opened the meeting at 7:05PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Cheryl Smith

Absent: Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 4 Public

Motion to accept minutes: Dawn Bristol made a motion to accept June minutes; it was seconded by Ann Gulliver

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Cheryl Smith,

NAYS:

New Business: Ray Willis, Bubba's Ice Cream, site plan change. Ray is looking to add old cars as signage, decorations, & advertisement. Jim Petreszyn stated that there are no motors or transmissions in this vehicle. Ray stated that he only has 2 with fluids in them and has someone coming out to drain them. Ray also stated that he would like to do movie night once a week and plans on using a 28 foot van as the movie screen. Jim stated that seating could be an issue. Ann Gulliver asked how many picnic tables and Ray said 10 but was considering that people bring

their own chairs. Jim Petreszyn question the deck out back and Ray state that the deck is closed as it is not safe and will be torn down before winter.

Old Business: Robbin Bresnahan, Co Rte 35, 205.00-02-20.04, site plan for arts & crafts in shed for private crafting. The planning board reviewed proposed site plan.

A Motion Was Made by Diane Kowaleski seconded by Cheryl Smith to approve Ms. Bresnahan's site plan

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Cheryl Smith

NAYS:

SP-0001-2014

Fee \$50.00

Albert Gristwood, junk yard site plan, 223.00-06-27. The planning board reviewed proposed site plan. Jim Petreszyn reads letter from Army Core & DEC. Jim Petreszyn stated that the soils are IRA, no wetland issues. The planning board reviews the application. Jim Petreszyn had concerns over name of project and asks Al what he wanted. Al stated that he wants to store his stuff and not scrap. Jim Petreszyn asked if people are gonna drop off scrap and Al said no. Jim Petreszyn stated that 12 acres is a big chunk and doesn't want to see 12 acres of tire rims and etc. Narrative needs to be smaller so 12 acres doesn't fill up. Title should include farm equipment, misc. nonpublic redemption. Al had gotten 2 letters from neighbors that have no problem with him wanting to put in junk yard. Jim Petreszyn questions on how many tires he had. Al stated that he doesn't know where to get rid of them. He said he would keep 20-25 max. tires and all good ones will be in truck bed. Jim Petreszyn asked where the access to property was and made clear on site plan. The planning board determined that this was a complete application & site plan. Jim Petreszyn stated that it will be sent to County and there will be a public hearing on August 12, 2014 @ 7:00pm. Jim Petreszyn explained to Al why it had to be sent to County for review.

Correspondence: bank statement, Oswego county planning

Public Hearing: none

A Motion Was Made by Cheryl Smith seconded by Diane Kowaleski to adjourn the meeting at 8:28pm

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 2 Dogs Picked up: 2 Dogs Redeemed: 1 Tickets Issued: 0

Custodian Report:

*Roof on small pavilion is done

*Issues with REC not cleaning up. Emailed Patty & Town Board on issues and so far so good no issues.

*Adjusted Park gate.

* Electrician installed a new light at Town Hall and a new breaker for AC unit, installed a new light on large pavilion and 3 new GFI outlets in large pavilion

* Installed new shelving and cabinets in large pavilion storage for REC making more room in the building

- * Remove old Panda Spring Ride on playground and installing a new Pony Spring Ride
- * Milt Paving will do the Town Hall as quoted
- * Issues with the Employee toilet not flushing properly and clogging, Mr. Rooter will be out Wednesday to unclog and see what's going on with that bathroom.
- * My deputy Shawn Parks will be moving to PA and will no longer be my deputy as August 1st will be looking for a replacement.
- * Ordered 2 new grills to replace the ones by small pavilion, will be installing them this week.

Motion to accept Reports:

*-A MOTION WAS MADE to approve the reports as given by Councilman Hinman seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

*-A MOTION WAS MADE to accept Milt Co., Paving proposal of the following:

- a. Fill all cracks, seal and stripe the Tennis Courts at a cost of \$4,483.00
- b. Fill all the cracks and seal the walking trail at a cost of \$1,201.00
- c. Fill all cracks, seal and stripe existing roadway at the town park at a cost of \$2,535.00

For a total amount of \$8,519.00 by Councilman Hilton seconded by Councilman Gulliver,

AYES: Steven Scruton, Gary Gulliver, Doug Hinman, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

*-A MOTION WAS MADE to pay bills in the following amounts:

GENERAL NO 200 to 239 in the amount of \$52,076.57

HIGHWAY NO 130 to 148 in the amount of \$48,180.40

By Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Bill Pettit, Tom Hilton, Patricia Redhead

NAYS:

Old Business: Supervisor Redhead asked the Town Board if it wishes to have the town attorney at the next public hearing for the planning board considering Gristwood and that he is in county court for the same land he is looking to put a junkyard on. Councilman Hilton stated is the board aware of it, Supervisor Redhead stated no because it is in legal. Councilman Hilton stated if the court order to clean up is public the Planning Board should be made aware of the fact.

Discussion took place that the site plan is on 12 acres of land and questioned if a fence needs to be put on all 12 acres. It was discussed to have the chairman to call the town attorney for information concerning the legal issue in court.

Repairs of parking lot at the Kennel and town hall was discussed with a proposal from Milt. Co., Paving in the amount of \$4,700.00

*-A MOTION WAS MADE to accept the proposal of Milt Co., to repair, seal and stripe the town hall and kennel parking lots at a cost of \$4,700.00 by Councilman Hilton and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Doug Hinman, Tom Hilton, Patricia Redhead

NAYS:

*-A MOTION WAS MADE to accept the proposal of Milt Co., Paving

New Business:

Resolution No. 15 – Opposed to Closing of County Transfer Stations

Whereas, the Town Board Town of Palermo has reviewed the county proposal to close certain/most solid waste transfer stations in the county,

Whereas, the Town Board Town of Palermo feels this is not in the best interest not only of the residents of the Town of Palermo but for the residents of the county as a whole, now therefore

Be It Resolved, the Town Board Town of Palermo opposes the County of Oswego Legislators' proposal to close any of the solid waste transfer stations within the county as it would be a hardship to many of its residents in the county and in the Town of Palermo.

Resolution introduced by Councilman Hinman and seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Doris French, Tom Hilton

NAYS:

ABSTAIN: Patricia Redhead due to being on the committee

Public Session: no one spoke

Adjournment: Motion to adjourn was made at 8:08: pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

SPECIAL MEETING
August 4, 2014

PALERMO TOWN HALL
6:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman

Absent: Councilman Hilton
Supervisor Redhead

Recording Secretary: Jean Gulliver, Town Clerk

Others Present:

Peter Cedrone, Engineer

Deputy Supervisor Gulliver stated there is a proposal from 7-M Construction from Martville with a quoted price of \$9,900 for masonry work on the garage. Peter stated it has to cure for 30 days before it can be painted.

Resolution No. 16 – Masonry work on Garage

Be it Resolved the Town Board Town of Palermo accepts the quote of \$9,900 from 7-M Construction for the repairs to the exterior of the garage as per the drawings and specifications provided by Cedrone Engineering.

Resolution introduced by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Doug Hinman

NAYS:

Discussion took place on the boiler on whether to bid it out or buy the boiler and get prices for installation. Discussed the warranty issue it might create if not installed and purchased by a contractor.

***-A MOTION WAS MADE** to authorize Peter Cedrone to advertise for bids for new boiler for the garage by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman

NAYS:

Dog Control Officer stated that he will be talking to judge on Dangerous dog issue. Person is overdue on their dangerous dog certificate, sent mail and certified mail but they haven't answered to them yet.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 6:40pm by Councilman Gulliver seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

WORKSHOP
August 19, 2014

PALERMO TOWN HALL
7:10pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton

Absent: Supervisor Redhead

Recording Secretary: Jean Gulliver, Town Clerk
Others Present: Victor Francis, Codes Enforcement Officer; 2 public

The following discussions took place:

- Buildings and Grounds helper. Shawn Parks has resigned due to moving. Randy Kitts was recommended by Angela to be her helper.

***-A MOTION WAS MADE** to appoint Randy Kitts as the helper to Buildings and Grounds by Steven Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton.

NAYS:

ABSTAIN: Gary Gulliver due to relationship.

- Proposal for additional work on the masonry. 7-M had found some other issues once started working and the cost is \$1,600.00.

***-A MOTION WAS MADE** to approve the change order and add the additional unforeseen cost of \$1,600.00 to complete the necessary masonry work by Councilman Hilton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton

NAYS:

- Herrington Bid to clean up – Town Clerk stated no bids came in. Town Clerk is to re-advertise for bids, Councilman Hilton will get some names of people possible interested to send an advertisement to. September Workshop will be the bid opening date.
- Mr. Rooter proposal for new power flush toilets for the park at a cost of \$2,200.00 for three new toilets and removal of old ones. Councilman Hilton stated he felt that was too high and would like to see what kind of toilets they were.

***-A MOTION WAS MADE** to enter into executive session at 7:30 pm for the purpose of legal matters by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton.

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:27 by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton.

NAYS:

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:27 pm by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Thomas Hilton.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

August Town Board Meeting - Town Hall

August 26, 2014

Deputy Supervisor Gulliver called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Scruton **Absent:** Supervisor Redhead
 Councilman Gulliver
 Councilman Hinman
 Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Victor Francis, Codes Enforcement Officer; Dan LeClair, County Legislator; 2 members of the public

Motion to accept minutes: tabled

Petitions to the Board: None

Resolution Approval:

Resolution No: 17 – Transfer of funds

Be it Resolved the Town Board Town of Palermo hereby authorizes the following transfers:

General From A1990.4 Contingent.4 in the amount of \$15,965 to:

A1220.4 Supervisor Contractual in the amount of \$1,000.00

A1440.1 Engineer Personnel in the amount of \$6,000.00

A1670.4 Printing and Mailing Contractual in the amount of \$500.00

A7110.4 Park Contractual in the amount of \$8,000

A 7310.4 Youth Contractual in the amount of \$464.27

For a total of money transferred of \$15,965.

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

Reports

Town Clerk's Report:

For the month of July a total of \$2,065.50 was turned over to the Supervisor, \$197.00 was collected for Ag & Markets for spay/neutering program, \$22.50 for NYS Dept. of Health for marriage licenses. \$730.00 was collected for 8 building permits. Dog census is continuing but coming to a close. Hunting License sales have started. There are no more combo licenses, must buy each one separate. There were so troubles in the beginning with the Decals system, but I am now running fine. There was an issue last week at the Park. Milt paving had the park closed for a couple of days due to working on the sealing and striping. He had put up Yellow caution tape right by the road so you couldn't even get up Town of Palermo the gate, the gate was closed and the lock was positioned so it was locked. He didn't lock it and we didn't know he was in there Wednesday to do the sealing. The Pop Warner Cheerleading took it upon themselves to take the

caution tape down, check the gate and removed the lock and opened the gate and drove down the road that was just done. Angela got a call asking why the park was locked from Patty as someone called her and she said she didn't know but then found out that Milt was in there working and he closed it until Thursday. Angela went in the park to tell them to remove the cars and the park is closed and who took down the barrier and opened the gate. No one fessed up to it and they had her talk with their director Amber. I was called to see if I knew they were going to be in there. I did not know. A month ago Amber had called and wanted to use the Park in August until the school opened up, but she didn't know what the dates would be at that time. I told her we would have to do that same as last year and have a contract, their insurance with Town of Palermo also named and a deposit then I would ask the Town Board. She said she would get back with me on the dates they would start and what days they would be there. I heard nothing back from her. They just decided to show up with none of the requested items, and took it upon themselves to open a park that was closed and tore down the caution tape to get in. I received a call from Amber in my voice mail today asking about setting an appointment to sign for the insurance certificate. This isn't the same person from last year. I called her back and left her a message that she needs to get the insurance certificate listed the Town of Palermo as also insured from their insurance company. So my question to the board is, what do I do. Does the board still want to let them use the park after what they did last week and if so what requirements do you want, and if not then I shall call her and let her know.

Discussion took place on cheerleaders.

***-A MOTION WAS MADE** to allow Pop Warner Cheerleaders to use the Park after providing proper insurance, sign a contract with the town and provide a deposit by Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton.

NAYS:

Highway Superintendent Report:

Jim stated that he is finished with paving. He stated he had a time with the paver and black top was shut down. Blacktop went well. He stated he had issues with equipment going down, truck, loader, badger. He stated the county is bringing in salt. He stated the contractor has the trench dug out, masonry work is done and the painter is waiting to get in. Councilman Gulliver asked Jim to look at Blumer and Winks roads for water that lays in the road. Councilman Scruton stated that the side of the road is higher and he was also told of Winks and Clifford roads as the same problem. Jim stated he was out Friday in the rain and they need a grader to cut the shoulders with. Councilman Gulliver stated that there isn't enough crown on some roads. More discussion on paving and the board stating a good job on the paving.

Planning Board:

August 12, 2014

Jim Petreszyn opened the meeting at 7:02PM.

Present: Ann Gulliver, Jim Petreszyn, Cheryl Smith

Absent: Dawn Bristol, Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 23 Public

Motion to accept minutes: Cheryl Smith made a motion to accept July minutes; it was seconded by Ann Gulliver

AYES: Ann Gulliver, Jim Petreszyn, Cheryl Smith,

NAYS:

New Business: Dawn Whelsky, 3420 St Rte 3, 221.00-01-18, Bottle Redemption site plan. The planning board reviewed proposed site plan and had concerns on the ingress/egress. Jim Petreszyn stated that she needed to show the entire parcel, there are concerns that it's a corner lot on a State rd. County will want to make sure proper ingress/egress. Jim Petreszyn explained that the difference from going from residential to commercial. Ann Gulliver questioned on the used items stated in narrative and Ms. Whelsky stated that it was collectibles. Ann also had concerns on the entry door to public for fire safety and wondered if the house driveway was separated than the business drive way. Ms. Whelsky stated that there is also a back door to the building and the house driveway is separate. More discussion on ingress for the 6 wheelers that will be picking up bottles. Jim Petreszyn stated that Ms. Whelsky needed to make changes to site plan and include everything that she wanted to do along with a full parcel drawing, add to narrative exactly what she wants to do, and signage.

Old Business: Albert Gristwood, junk yard site plan, 223.00-06-27. The planning board reviewed proposed site plan. Jim Petreszyn had Al read letter from county in regards to the ingress/egress on the site plan. Jim Petreszyn also asked Al to read an email the planning board had received from the Town lawyer Allison Nelson and to explain what's going on. Al stated that Judge decided to have every one walk in. Mr. Gristwood never mentioned that there was a court order and that his property was going out to bid for cleanup. Mr. Gristwood stated that neither Vic nor Joe spray painted any items and Mr. Lanza told Vic that he was getting real picky on items. Jim Petreszyn stated that he had to know what was going on and never told the planning board as to what was going on and he thinks that he wants a junk yard site plan so he can go around a court order. Cheryl Smith stated that trumps the Town Board. Bill Brissette stated that neither Vic nor Joe marked anything and that Mr. Gristwood's lawyer is supposed to handle the volume of stuff and the idea of the site plan is to keep Mr. Gristwood's stuff. Mr. Brissette also did not understand inspecting property from road. Jim Petreszyn explained that is how it is done and it's pretty typical and they aerial photos, GIS etc. and it happens. Jim Petreszyn explain that he gets this email from Allison Nelson about a court order, feels used, and would rather work on what's going to be left at properties after court order is fulfilled. Jim Petreszyn questioned the photos that were given to the board during the public hearing and these vehicles haven't been at that location. Mr. Gristwood stated that is was in the farm road and ag told him to get stuff behind the trees. Jim Petreszyn stated that it seems like Mr. Gristwood is moving stuff around, and if Mr. Gristwood is going through site plan review he would only want to move things once. Jim Petreszyn asked Mr. Gristwood where the vehicles before. Mr. Gristwood stated that the vehicles in the pics are on a vacant lot on Gristwood Rd and came from 37 Winks Rd. Jim Petreszyn told Al that he should have done the junk yard site plan 5 years ago and now he is on the brink of losing it all. Jim Petreszyn stated that the Planning board knew nothing about the ongoing court litigations and Mr. Brissette thought that we all knew since we are in the same building. Jim Petreszyn stated that we have 120 days for the public hearing and another 62 days, if the court litigations are not resolve within that time then we will have to talk

about an extension in site plan review, we can base a denial on pending judgment but if there is still stuff to go with then we can proceed, no sense in stopping everything and lawyer says everything is good then we can go ahead. But if there is no stuff left then no sense of continuing with site plan. We will continue at next month's meeting and talk with Allison Nelson and tell the public we are looking at parallel track as of right now. We will go ahead with site plan review but no decision will be made until lawyers hash it out and say its ok and see if we have something to work with for the site plan review. Mr. Brissette had a question on zoning and grandfathering. Jim Petreszyn explained both. The planning board reviewed proposed site plan and is resending a new map to Oswego County Planning.

Correspondence: bank statement, Oswego county planning, audit of books memo, central NY planning presentation, notice from Allison Nelson, a letter from Patty Redhead

Public Hearing: Albert Gristwood, junk yard site plan, 223.00-06-27. Public hearing open at 7:25 with public comment.

Jim Petreszyn had anyone who wanted to comment sign in and he explains the junkyard site plan showing Winks Rd.

William Brissette stated that Mr. Gristwood's application has restrictions on it and Al's application is nonpublic, it's a storage area for what he already has and that what they (meaning Town) made him state it's a junk yard.

Barbra Brown is concerned for more contaminated water, no plans for public water, there is a water well shed from 45 that feeds people and crops, there are so many springs in that area, water is worth more than oil and eventually all water ends up in the lake. Mr. Gristwood has not followed any rules and has started another pile of stuff on Blumer Rd, there are over 18 pieces of stuff, he is in violation of DEC and no application, and believe he will not do anything to follow laws and rules. Pics of what is there on back of Blumer Rd. Ms. Brown handed pictures of vehicles to the planning board.

Sharon Chmielewski stated that he is mainly looking for more time and it's a farm, wrong to make him do this it's a farm and farm equipment. There is more harm in fertilizer and farming than anything else.

Greg Brown stated that he is opposed to junk yard. Mr. Gristwood has been adding tractors trailers, junk cars or truck in woods. Brother has a farm and no tractor trailers are used on farm, it's not farm equipment.

Greg Stupp stated that he is on a planning board and run into this stuff. Judge Cider asked him to look at property. The vehicles he has are not new cars they are old cars that is his stuff, junkyard is not going to be open to the public, and I have never been back there until Saturday. It's just a small piece of property. Al is a resident of the Town of Palermo, a Vietnam Veteran, he may not be the right neighbor you want him to be but what kind of friend he is. We live in NYS which is corrupt. Neighbors all know Al, he has never complained about anyone. I have investment property in the town. I know he is not going to be bringing in any new stuff.

James Chmielewski stated that he owns property on the SE corner & corner of Co Rte 54, Al stated that it is nonpublic trying to meet expectations of the town, haven't seen any new vehicles, and old tractors he uses a lot.

Rich Kisselstein stated that he borders Al. He has a pond and concerns about vehicles, his house is for sale and value of his home, oil and antifreeze in the pond which would be a waste of his time and money, he has 2 wells which is all concerning to him. Also had concerns about

crowding his property with junk. This is the first he has heard of a junk yard going in by his property.

Jim Petreszyn stated that Mr. Gristwood told the planning board at last month's meeting that he had talked to all the neighbors concerning this junk yard site plan proposal.

James Chmielewski questioned on bring in new stuff. Mr. Chmielewski stated that he has been over to Mr. Gristwood's property a lot and never seen batteries, radiators, it's his land and he should have his right to his stuff, I can see no problem with it.

Russell Ingoldby stated that he has a 1990 proposal and there were 4 proposals for zoning. Jim Petreszyn stated that we are all one zone ag/residential/commercial. Mr. Ingoldby stated that he was also informed it was a grandfather. He has known Al for years, most of his vehicles have to do with farm and the proposal states he is in all compliance and he is supposed to be a farm and he is in the right spot.

Darrille Dart was a new neighbor and is oppose to a new business and more of what is there, it's not an attraction but it is what it is.

Mr. Ingoldby asked about doing a variance and Jim Petreszyn stated that it would not work in this case.

Mr. Kisselstein asked what the town is asking Mr. Gristwood to do. Jim Petreszyn explained junkyard site plan. Mr. Kisselstein asked where to you draw the line with a farm. Jim Petreszyn explains that Dept. of ag came in and said this is farm equipment and this is not farm equipment. The 1990 plan doesn't follow with ag. If ag says this is not farm equipment then that's what we follow.

Melissa asked if you cannot see from the tree line how is it anyone's business and wants that in writing. Jim Petreszyn explained that the town is not trying to make it difficult but there is a process.

Jim Petreszyn stated that next month there will be more discussion and we have heard back from the county and they want a more detailed map.

Greg Stupp questioned the complete site plan and what is hearing for. Jim Petreszyn explained the county needs more, and once completed applications is filed then we need to send for county for approval and with a junk yard we hold a public hearing to hear everyone's comments. Greg also stated that he does not in vision any cars coming in and the Code Enforcement wanted to buy a car and Al said no and Al's lawyer wanted to buy a car and Al said no.

Jim Petreszyn stated that no decision will be made tonight. The board has 120 days and we have more things to look at.

Richard Kisselstein stated that he does not want 20 acres of cars on his property line.

Al Gristwood stated that seems like everyone is in an up roar of a junk yard that doesn't exist. It's his retirement and his stuff, nothing more coming in and I can put stuff on Gristwood because Matt said he could and once this process is squared away it will come back. No problem with water shed, no selling just storage for him on his property and not the whole farm. He can't farm right because of all this that is going on, trailers are for storage, trying to find someone to take them and the trailers are stored in the hedgerow, he rolls hay out of them to feed cows. He has a NYS permit.

Jim Petreszyn closed the public comment at 8:00pm and stated that at the Sept 9th meeting the public hearing will continue at 7:30 with public comment and no decision will be made tonight.

A Motion Was Made by Cheryl Smith seconded by Ann Gulliver to adjourn the meeting at 9:16pm

AYES: Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully submitted by, Angela Miller - Planning Board Secretary

Dog Control Report:

Total Calls: 6 Dogs Picked up: 4 Dogs Redeemed: 2 Tickets Issued: 8; Transferred to PAWS: 1
Vic stated that he picked up a dog was in a fight with another dog. The teeth were ground down, the nails were ground back to the paws, the vet said the dog has been chewed on numerous times. PAWS got another dog just like that nearby where this one was picked up. Vic stated that the law was contacted and was discussed about fighting rings coming into town from another area. Vic stated that he is having problems with Steve Burdick walking 3 shepherd dogs off the leash around the school. One is a dangerous dog and is not being contained. More discussion took place on what can happen. Vic stated the dog census is down to just State Route 3.

Code Enforcement Officer Report:

Vic stated that Stephen Raymond was denied a variance to the garage he built without a building permit and too close to the boundary line and asked the board what to do from here. Councilman Gulliver stated go forward, what good is a law if not going to enforce it, Councilman Scruton stated he agreed with Councilman Gulliver. Councilman Hinman asked what is the next step. More discussion took place, Vic will move forward.

Recreation Report: The Rec program was another success. The program had a total of 175 kids signed up with an average of 60-70 kids coming every day. We had the 4-H visit our program & demonstrated rope making and milking Bessie the cow. We went on many field trips which included movies, golf, bowling and trip to H. White Museum, Fort Ontario, and of course the most popular Thunder Island. We walked down to Bubba's where he gave everyone an ice cream of their choice. We offered both a breakfast and a lunch to all that attended and just about all of them that attended used this service. Again it was a very fun and successful year and can't wait till next summer. Thanks, Donna Miller, Recreation Director.

Custodian Report:

Sealing at the Hall and Park are now complete. The Park looks amazing! They even painted the tennis court! Had an issue with Pop Warner cheerleaders taking down caution tape at entrance of Park and opening gate and driving on the freshly done sealant of the parking lot with a closed sign on the gate. No one with the Town told them they could hold practices at the Park. Holbrook will be in and clean up both sides of the fence and cleaning up around the walking trail this week. Randy Kitts is my new Deputy and is working out well. Still busy at the Park with Parties right until the Park closes Oct.1. – Angela Miller, Custodian

County Legislator Report: Dan stated that Supervisor Redhead has been instrumental in the issue on the transfer stations and will be hearing more about the transfer stations. Dan stated that the Emerald Ash Borer is in the county. Once a tree is infected it will drop in 2-3 years. He stated the

town will want to inventory around municipal buildings, park, and lands for Ash trees, he suggested to get in touch with a forester. He stated that there are liability lands and property on back taxes. He stated that Vic had shared some info and took it to another individual. He stated that the legislature has a public speaking session and that it would be good for Vic to go and give ideas. Vic stated that property goes up for back taxes and if it needs a cleanup or fixing up for the county to do while in possession. Now he states that the county wants to just get it sold and let the owner clean it up. More discussion on Ash trees took place.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 242 to 284 in the amount of \$63,699.04

HIGHWAY NO 150 to 169 in the amount of \$43,297.41

By Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

Old Business: Discussion on new toilets for the park took place, concerning increase of cost if done next year and there is money in the budget to do it this year it would save. Discussed getting a couple more quotes. Discussion took place on whether or not the bathrooms are ADA already and to have Vic check it out. Dan stated to check with Dave Turner on the Planning and Commission board to see if there are any grants that could help with the remodel of the bathroom. Councilman Hilton stated if going to do something then don't half do it, do it all the way.

New Business:

Councilman Hinman stated that he went to the water meeting for public water. He stated the lower the income of the town the higher on the list they go for a loan. He stated you have to do a study and that there are people willing to come talk to us and tells us what needs to be done. More discussion took place about public water concerning how to get grants, low interest loans and a lot of money needed upfront.

***-A MOTION WAS MADE** to accept the snow and ice agreement with the County of Oswego for the 2014-2015 Winter season by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton.

NAYS:

Public Session: Douglas Runions asked why the corner of Clifford Rd and Red School House Rd was so large. Jim stated the blacktop went down over the old blacktop and is as wide as the road is now. More discussion on the intersection took place. Jim stated that the intersection is big but they

didn't make it any bigger. Jim will look at Mr. Runions yard and will rake out any sand/dirt the plows caused.

***-A MOTION WAS MADE** to enter into executive session for legal matters at 8:43pm by Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

***-A MOTION WAS MADE** to close executive session at 9:05pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

Adjournment: Motion to adjourn was made at:9:05 pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
September 16, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Angela Miller, Planning Board secretary; Judge Wood, Jean Hart, Court Clerk; Jim Petreszyn, Planning Board chairman, 8 members of the public.

The following discussions took place:

- Supervisor Redhead stated that to the members of the public that were there on Albert Gristwood's behalf, that there is no public session and no one will be allowed to speak. She stated the Gristwood issue is a legal matter and will not be discussed.

Audits were done:

Planning Board

Books were audited and in order. The Town Board viewed the checkbook and the bank statements and found all were in order. Town Board signed off.

Justice

Judge Wood – Receipts books and cash books were looked at by the Town Board. Receipts corresponded with court docket, a randomly picked month was December 2013. Receipts are pre-numbered, are duplicated and up to date. Bank statements and check books were reviewed and all are accounted for. Quicken is used. All books were up to date, and found all in order. Recommendation is to get the last court clerk issue taken care of an out of the account.

Judge Hart – Term ended December 2013. Receipts books and cash books were looked at by the Town Board. Receipts corresponded with court docket, a randomly picked month was August 2013. Receipts are pre-numbered, are duplicated and up to date. Bank statements and check books were reviewed and all are accounted for. Quicken is used. All books were up to date, and found all in order. Bail left over was transferred to Judge Wood on 9/15/2014 check number 1139.

Tax Collector

Town Board reviewed check book, bank statements, daily cash reports, and letter of reconciliation from the County Treasurer's office. All were found in order.

Town Clerk

Town Board reviewed, check book, daily cash book, bank statements, and receipts. Receipts are numbered and triplicated. Quicken is used to reconcile the statements. All books were found to be complete and in order. Recommendation is to have the deputy sign off on the back of the bank statements each month.

- Jim stated that the county give a print out of asphalt on a sheet and found that he is over budget by \$25,000 to \$30,000 due to one sheet slid under another as he was missing one. He apologized. Supervisor Redhead stated she will look at accounts to see where to pull the money from. Submission for CHIPS won't pay until show cancelled checks or bank statements.

***-A MOTION WAS MADE** to enter into executive session for the purpose of legal matters and personnel issue at 8:26pm by Councilman Hilton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Judge Wood, Court Clerk and Town Clerk were invited into executive session.

***-A MOTION WAS MADE** to close executive session by 9:09pm by Councilman Gulliver seconded by Councilman Hilton

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

- Supervisor Redhead stated that the personnel issue is tabled until can talk to that employee in executive session next month.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 9:10pm by Councilman Hilton seconded by Steven Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver
Palermo Town Clerk

September Town Board Meeting - Town Hall

September 23, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Peter Cedrone, engineer; Jim Pettit, Highway Superintendent, Allison Nelson, Town Attorney; Dan LeClair; County Legislator; Angela Miller, Custodian; Victor Francis, Codes Enforcement Officer and 11 members of the public.

Motion to accept minutes: tabled

Petitions to the Board: None

Resolutions:

Resolution No 18- Transfer of Funds

Be it Resolved the Town Board Town of Palermo hereby authorizes the following transfers:

General From A1990.4 Contingent.4 in the amount of \$601.09 to:

A1440.1 Engineer Personnel in the amount of \$500.00

A7310.4 Youth Contractual in the amount of \$101.09

For a total of money transferred of \$601.09

From General Capital Account in the amount of \$54,716.00 to:

A5132.4 Garage Contractual in the amount of \$54,716.00

As per Resolution # 13 of July 2014, "Fund to be taken from the General Capital Fund in a total for all repairs/replacements not to exceed a total cost of \$130,000.00"

Highway from DA962 Contingent in the amount of \$35,000.92 to

DA5112.2Capital Outlay in the amount of \$35,000.92

Resolution introduced by Councilman Hilton seconded by Councilman Hinman

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Resolution #19 – Approval of Mobile Home Parks and Junkyard License Renewals

Be It Resolved the Town Board Town of Palermo approves the annual renewals of the following licenses:

- Island Road Mobile Home Park
- Palermo Mobile Home Park
- Sundown Road Mobile Home Park
- Burton Junkyard

- Jamieson Junkyard
- Salmon Junkyard

Upon inspection of the Codes Enforcement Officer.

Resolution introduced by Councilman Hilton seconded by Councilman Hinman

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Gregory Stupp asked where is Jamieson junkyard, Vic answered on St Rte. 49. Mr. Stupp asked why doesn't Bradley Salmon have a dismantler's license. Supervisor Redhead stated it is because he doesn't dismantle his cars, he takes them to a crusher, so he doesn't need one.

Communications: The following communications were read:

1. Salvation Army – Red Kettle campaign
2. Associations of Towns – schooling
3. NYMIR – Budget rates remain the same
4. Government workshop by National Business Institute
5. NYS Public Service – Seniors get to know about Life Line
6. NYS Comptroller – Monitoring financial stress for towns, Palermo is 6.7, which is good
7. NYMIR – Free seminar on snow & ice removal safety
8. Daniel Kremers – safety issues of 33-35 Dutchess Lane. Supervisor Redhead stated property is in legal matters.
9. NYS Comptroller newsletter
10. GOFA newsletter
11. National Grid – gas incident in upstate NY
12. Oswego County Community Development & Tourism – planning dept. update comprehensive plan.
13. NYS Disability – new name is Shelter Point
14. Oswego County Highway – snow removal agreement
15. NYS Tax and Finance – 100% equalization rate for the Town of Palermo.
16. NYS Court – upcoming exam.

Reports

Judges Report:

Judge Wood: Fines: \$800.00; Civil Fees: \$0 ; Surcharges: \$435.00; Bail: \$0.00 Total to Supervisor: \$1,235.00

Judge Boisseau: Fines: \$725.00; Civil fees: \$0.00 ; Surcharges: \$10.00; Bail: \$-500.00 Total to Supervisor \$1,335.00

Town Clerk's Report:

For the month of August a total of \$8,652.07 was turned over to the Supervisor, \$358.00 was collected for Ag & Markets for spay/neutering program, \$45.00 for NYS Dept. of Health for marriage licenses, and \$1011.91 to the DEC for sportsman licenses. \$417.50 was collected for 6 building permits. Dog census is continuing but coming to a close. It has been a very busy summer. Hunting licenses are on sale with the doe permits last day being October 1st.

Highway Superintendent Report:

Jim stated that he has ½ of the salt in from the County. A couple of trucks has been changed over to winter. A pipe collapsed on Island Road and Riccelli was good about a different route. Mowing is done, tractor is cleaned up and they are ready for winter.

Planning Board:

September 9, 2014

Jim Petreszyn opened the meeting at 7:00PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 15 Public

Motion to accept minutes: Cheryl Smith made a motion to accept August minutes; it was seconded by Ann Gulliver

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith,

NAYS:

New Business: Reg Mayne, 189.00-01-20.10, subdivision, realignment of lot line. Mr. Mayne would like to convey 1.26 acres to Frank Whiting and a 66 foot right of way. Jim Petreszyn had concerns about creating a land lock piece of land and asks Mr. Mayne to move lot line over 250 feet and make it one parcel. The planning board reviewed proposed subdivision. Public hearing to be scheduled for October 14, 2014 at 7:00pm.

Douglas Runions, 187.00-01-21.06, lot line adjustment. Selling roughly 10 acres to Matt Stephenson. The planning board reviewed proposed subdivision. Public hearing to be scheduled for October 14, 2014 at 7:00pm.

Old Business: Dawn Whelsky, 3420 St Rte 3, 221.00-01-18, Bottle Redemption site plan. The planning board reviewed proposed site plan and had concerns on the ingress/egress. Ms. Whelsky was asked by a vendor if she had contacted the DEC and Jim Petreszyn questioned why the DEC and Ms. Whelsky wasn't sure. Dawn Bristol had questions about the length of the driveway and made suggestion on site plan map. Jim Petreszyn stated that Ms. Whelsky needed to establish an ingress/egress and put site plan on actual layout of parcel as it is not a perpendicular intersection and needs to show roads and structures. Jim Petreszyn also stated that she needed to contact D.O.T as there are concerns about tractor trailers turning on Red Schoolhouse Rd and would also need a curb permit from D.O.T. Jim stated that this is barely a conforming lot, it has a residential dwelling going to make it difficult for commercial, also concerns of right of way and stated the first step is to talk to D.O.T.

Correspondence: Budget, Audit

Public Hearing: Public Hearing: Albert Gristwood, junk yard site plan, 223.00-06-27. Public comments were opened at 7:35pm.

Mark Blum, attorney for Mr. Gristwood, spoke for the junk yard site plan. He stated that the issue goes back to 2000 between the Code Enforcement Office and farmers. He stated that Judge Seiter ordered the Code Enforcement Officer to identify farming and non-farming items and stated that the Code Enforcement Officer failed to complete his job and walked out. Mr. Blum stated that Mr. Gristwood has brought a petition, he was cleared by the DEC, Corp of Engineers,

Dept. of State and has done everything and has proposed not to take in anything new. He stated that he will be asking Judge Seiter to move it back to the Planning Board and we can end it with an approval for the junk yard plan.

Gregory Stupp, member of Hannibal Planning Board, spoke for the junk yard plan. He stated his concerns of holding the public hearing open for 120 days. He also spoke of concerns that the chairman is making the decisions. He stated that the secretary is putting her own thoughts in the minutes, she doesn't record what everyone says, planning board members hover over the chairman and they let him decide what to do. He stated that the ex-legislator has pictures of property and concerns of trespassing and it not being noted. Mr. Stupp suggested to the planning board that they should come to Hannibal planning board meeting to see how a planning board is run.

William Brissette spoke for the junk yard plan stating that all issues have been answered.

John Chmielewski spoke for the junk yard plan. He stated that he is concerned that Barbara Brown trespassed on the property and that her pictures are allowed in as evidence. Jim Petreszyn stated that if Mr. Gristwood is concerned about trespassing he needs to talk to an officer. Jim Petreszyn stated that the pictures are neither evidence nor being used. A discussion took place that Mr. Chmielewski wanted the pictures to be disposed of or returned to Barbara Brown and Jim Petreszyn stated that they are not part of the record.

A Motion was made by Diane Kowaleski and seconded by Ann Gulliver to return the photos to Mrs. Brown.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Albert Gristwood, owner of property, questioned why it is called a junk yard.

William Willis spoke for the junk yard plan. He stated to leave Mr. Gristwood alone. Stating accusations of the Code Enforcement Officer on the property. Mr. Gristwood stated that the Code Enforcement Officer is harassing people while he is at work.

Jim Petreszyn stated that the planning board has talked to Mr. Gristwood about the court order and about the items that had to be marked and removal of those items being put out to bid. Mr. Blum stated that the Code Enforcement Officer did not finish labeling and did not do his job. Jim Petreszyn explained that the planning board wants a site plan based on what is left and the board was not aware of the court order. More discussion took place on the matter.

A Motion was made by Ann Gulliver and seconded by Diane Kowaleski to hold the public hearing open for another 30 days.

AYES: Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

ABSTAIN: Dawn Bristol

Jim Petreszyn stated that even after closing a public hearing the planning board has up to 62 days to make a decision.

Ann Gulliver stated that she has been on the planning board since May and last month was the first time to be made aware of lawyers.

Discussion on trailer bodies, the large number of them and what is or is not going to be allowed. Jim Petreszyn stated that Ag & Markets came out to itemize items that were not farm related; Mr. Blum stated he was new to the case. Discussion on fire lanes took place. More discussion on site plan took place. Jim Petreszyn stated that there will be no decision made tonight, the

public hearing is held open until next month, and he will be contacting the town attorney. Ann Gulliver read the email from the town attorney that this is been ongoing for over a year in the courts and there is no end date. Mr. Blum questioned the town brought this action against Mr. Gristwood. More discussion on trailer bodies, feeding cows and court took place. Jim Petreszyn stated that the public hearing portion has been closed.

Discussion on county planning board approval took place. Jim Petreszyn stated that a modified map was sent to the county. Cheryl Smith stated that you cannot assume all the things not in the site plan will be in compliance. Jim Petreszyn stated that all the stuff that is on all the properties will not fit on the 12 acres lot, stuff has been placed and shuffled around.

Discussion took place on the bottle return site plan. The board discussed that the site plan for bottle return was located at a bad intersection.

Discussion on the budget took place.

A Motion was made by Diane Kowaleski and seconded by Cheryl Smith to adjourn the meeting at 9:20pm.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully Submitted by, Angela Miller – Planning Board Secretary

Dog Control Report:

Total Calls: 12 Dogs Picked up: 6 Dogs Redeemed: 4 Tickets Issued: 2 Total Adopted: 1

Code Enforcement Officer Report: Vic stated he has nothing new

Custodian Report: Angela stated:

Trees are trimmed around fence. Looks great!!

Mr. Rooter came out and did annual cleaning of the Kennel drains

911 Generators will be out this Friday the 26th to maintenance the generators at the Hall & Garage. Also will be looking to set up a contract with them to get us on a yearly maintenance schedule

E&V Energy will be out on Oct 5th to service and clean both the furnaces in the hall and the one at the kennel

Changed out the light ballast in the meeting hall light and also the ballast in the light in the kennel maintenance room. Replaced bulbs in the women's room, and foyer

Will be closing Park next week on Oct 1 and winterizing.

* Would like to expend \$12,317.00 out of the Park Capitol to obtain some new playground equipment, 5 new pieces to add to existing playground.*

Angela stated that there is no playground equipment in the park for younger children, it's all geared for kids ages 5-12 except for the spring toys. She stated she has a quote for 5 pieces of new playground equipment for mostly 2-5 years old. She presented a quote from R.E. Woodson, Inc in the amount of \$12,317.00 for the cost of 5 pieces at a cost of \$12,317.00 and that included delivery costs.

County Legislator Report: Dan stated they are getting ready for budgets. He thanked Supervisor Redhead in her part of trying to keep the transfer stations opened in the county. It will be discussed

at the infrastructure meeting. He stated they have some ideas and looking at them all and suggest anyone who is interested there is a public session they can speak at to voice their concerns or ideas.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts + additional payroll:

GENERAL NO 285 to 310 in the amount of \$82,183.97

HIGHWAY NO 170 to 178 in the amount of \$303,165.30

By Councilman Scruton seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Old Business:

Supervisor Redhead stated that the boiler bids were opened at on September 11 with Peter Cedrone and the Town Clerk at 1:00pm. The results are:

1. Wilkins Mechanical for a total of \$57,500.00
2. Yagers Plumbing for a total of \$22,540.00
3. All Seasons for a total of \$25,160.00
4. Burns Brothers for a total of \$28,800.00

Discussed the boiler bids. Peter stated that there is a 7 week lead time for the burner but the burner they have will work until the new one comes in.

***-A MOTION WAS MADE** to accept Yagers bid of \$22,540 for a new boiler for the town garage and the installation of boiler by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Peter stated that we are under budget for what was to be done and found another issue with the lower 3 panels of a garage door being rusted. He stated that 3 insulated glass are broken for a while, exterior weathering on jamb and header is deteriorating and needs replacement. We need to finish up. He stated he has a quote from JM Door service for \$3,754.00. More discussion took place.

***-A MOTION WAS MADE** to accept the quote of JM Door service in the price of \$3,754.00 to do the necessary repairs to the garage doors by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Peter stated that if the town is in need of a Town Engineer that he would be interested.

Supervisor Redhead stated that when they sit to do the budget he can come and discuss it then.

Supervisor Redhead stated only one bid came in for the Herrington Cleanup.

1. David J Groves in the total amount of \$1,000.00

Supervisor Redhead stated will review bid with council.

***-A MOTION WAS MADE** to table the bid until next month by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

New Business: Supervisor Redhead stated they have a proposal for the Playground Equipment and have \$18,000 in the Park Capital Fund. Supervisor Redhead read the proposal from R.E. Woodson in the amount of \$12,317.00 for ages 2-5. Councilman Hilton asked who is going to install them, Angela answered her and her deputy.

***-A MOTION WAS MADE** to hold a public hearing on October 21, 2014 to expend money from the Park Capital by Councilman Hilton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Supervisor Redhead stated they have a proposal for new power flush toilets for the park. Discussion took place concerning looking at it for the new budget. Dan stated to contact Mr. Turner to see if there is any money or grants to help. Angela will look into it.

***-A MOTION WAS MADE** to table it until next month by Councilman Hinman seconded by Councilman Scruton

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS: Gary Gulliver

Supervisor Redhead stated they have a letter from Mexico Trail Riders asking permission to use the strip of land leased to National Grid. National grid would be issuing the use of its land. Insurance has been provided with it. Councilman Gulliver asked if a contract was with it, Supervisor Redhead stated no. Councilman Gulliver stated he would like to see and won't vote without it. Supervisor Redhead stated she will get a copy of the contract and map.

Supervisor Redhead stated the budget isn't ready, waiting for update from Fire Department. A special meeting will need to be held to present it. Discussed workshops and dates.

***-A MOTION WAS MADE** to hold a special meeting on September 30th for presentation of the 2015 budget to the Town Board with workshop on October 7th and the 8th if needed by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Councilman Gulliver asked if the 911 Generators should include the garage and Angela answered they are doing both generators and will do it yearly for both.

***-A MOTION WAS MADE** to enter into executive session with town attorney at 7:55pm for legal and personnel matters by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:46pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Public Session:

David Exmer – present Hudson Energy services. He stated he would like to see the town’s electric bills to give a quote on what it would cost with them. Supervisor Redhead stated he has a right to bills and FOIL through Town Clerk’s office.

Adjournment: Motion to adjourn was made at 8:50 pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

**Special Meeting
September 30, 2014**

**PALERMO TOWN HALL
7:12pm**

Supervisor Redhead called the meeting to order at 7:12pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Petreszyn; Planning Board, Victor Francis, Codes Enforcement Officer; Allison Nelson, Town Attorney

Supervisor Redhead present to the Town Board the 2015 General, Highway and Fire Tentative Budget.

***-A MOTION WAS MADE** to enter into executive session for pending litigations at 7:14 by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:40 by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Supervisor Redhead stated that there is the bid for Herrington clean up in the amount \$1,000 and does have insurance from David J Grover.

***-A MOTION WAS MADE** to accept the bid from David J Groves in the amount of \$1,000 to cleanup jack Herrington property as outlined in the bid specs and in conjunction with the Codes Enforcement Officer by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Discussion was had concerning how to put a bid out to clean up the Gristwood property.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:50pm by Councilman Gulliver seconded by Councilman Scruton

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**Budget Workshop
October 7 2014**

**PALERMO TOWN HALL
7:00pm**

Supervisor Redhead called the meeting to order at 7:00pm. Town Clerk took roll call:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent ; Victor Francis, Codes Enforcement Officer/Dog Control Officer

Supervisor Redhead stated that in her proposed budget she raised the part timers to \$13.40/hr, highway workers at 3% per their contract and 2 % across the board for general side wages. Town Board reviewed the highway side of the budget with Jim. Discussed that Truck #1 is a 2007 and needs a lot of work, will be needing a new pickup to replace truck #1. Discussed another town that buys new one every year and resells the other truck for as much or more than what they paid for it.

Supervisor Redhead explained unexpended funds and savings. She stated that the highway funds are in good shape. Councilman Gulliver suggested a new truck and putting a flat rack and dump body on it and replace the 1 ton – 2002 Chevy. Jim stated the 1 ton is in better shape than the 2007 Ford. Councilman Hilton stated to get a one ton dualie with a dump body, sander, and get rid of the 2007 and 2001. More discussion on trucks took place.

Town Board reviewed general side of the budget. Vic gave examples of other Dog Control Officer and deputy pays from nearby towns and asked for an increase. Discussion took place on how much of an increase to give and where to take money from to offset it such as the contractual of the Dog Control account. Vic also wanted his pay with his deputy on Codes side to change, with Joe getting less and he gets more as he isn't using Joe as much. More discussion took place on the Dog Control Officer and Codes Enforcement Officer accounts and amounts to change.

Councilman Hilton stated that no one is using the concession stand so he would recommend not to worry about paving that area for the park. Discussed if replacing bathroom that would be a good time to include pavement in that area. More discussion on the bathroom at the park took place on whether to get fixtures now or to wait and do it if plans are to build a new one in the future. Angela stated she will check with county on if there are any grants to help with the bathroom.

Discussion took place on increasing Capital Fund to \$35,000. Discussed we may need to start a fund for demoing properties.

Town Board reviewed revenues of General/Highway and reviewed the Fire Department budget.

Discussed that Grover set to do the cleanup of Herrington property.

Discussed more on playground equipment that there is no state bids and the company gave a discount so the new price is \$9,830.18.

Budget hearing to be at the regular October meeting on October 28 at 7:00pm
Supervisor Redhead stated that taxes weren't raised.

October 7, 2014

Budget Workshop

Palermo Town Hall

Adjournment: -*A MOTION WAS MADE to adjourn at 9:00pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

**PUBLIC HEARING/WORKSHOP
TOWN HALL
October 21, 2014**

PALERMO

7:00pm

Town clerk took roll call:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer; 1 public

Supervisor Redhead stated that the Public Hearing is to purchase playground equipment that the funding will be taken from the Park Capital Account. Supervisor Redhead stated what equipment and the cost of each piece were to cost and all are ADA standard. Councilman Hilton asked who will be installing them and Supervisor Redhead answered that Angela and her helper will. Councilman Scruton stated that he also will help if they let him know when they are installing them. No public comments were made for or against such purchase.

***-A MOTION WAS MADE** to close the Public Hearing at 7:08pm by Councilman Hilton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton
Supervisor Redhead

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer; Angela Miller, Custodian; 1 public

The following discussions took place:

- Supervisor Redhead read proposed Resolution for playground equipment.

Resolution No. 20 – Purchase of Playground Equipment

Whereas the Town Board Town of Palermo has reviewed the playground equipment at the Town of Palermo with the Buildings and Ground Custodian and

Whereas the Town Park has minimal playground equipment for ages 2-5 years old and

Whereas the Town Board held a Public Hearing on October 21, 2014 on or about 7:00pm to hear comments for or against the purchase of the playground equipment with funds from the Park Capital Fund, now therefore

Be it Resolves as follows:

1. The Town Board authorizes the purchases of the following Playground equipment from R.E. Woodson in a total cost of Nine Thousand Eight Hundred Thirty Dollars and Eighteen Cents (\$9,830.18) as listed:
 - Early Childhood Playground at a cost of \$4,734.00
 - Bernie the Bus at a cost of \$5,157.00
 - ADA E-Z Digger at a cost of \$767.00
 - Toss-Up at a cost of \$574.00

October 21, 2014

Hearing/ Workshop

Palermo Town Hall

- Free Standing Adventure Tube at a cost of \$610.00
- Shipping and Handling at the cost of \$475.00

2. The Town Board Town of Palermo authorizes the funds to be taken from the Park Capital Fund in an amount not to exceed Nine Thousand Eight Hundred Thirty Dollars and Eighteen Cents (\$9,830.18) and authorizes the Supervisor, Patricia Redhead, to transfer it to A7110.2 Park Equipment account in an amount not to exceed Nine Thousand Eight Hundred Thirty Dollars and Eighteen Cents (\$9,830.18) .
3. The Town Board Town of Palermo authorizes the Buildings and Ground Custodian, Angela Miller, to contact R.E. Woodson to order said equipment and will install the equipment before the opening of the Park in spring of 2015.
4. That this Resolution is subject to permissive referendum and that Town Clerk is directed to publish notice of the same as required by law

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to go into executive session for the reason of legal and personnel issues at 7:13pm by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Councilman Gulliver exited Executive session at 7:28pm

***-A MOTION WAS MADE** to close executive session at 7:34pm by Councilman Hinman seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

- Supervisor Redhead stated that codes has updated the Town Board to the status of the Herrington property cleanup and that it is completed.
- Park – Angela stated that the park is closed and water is off but the mowing is continuing.
- Bubba’s Ice Cream business – Ray Willis the owner stated the went through the procedures with the Planning Board on the plans and received positive feedback through the initial process. He submitted a new plan in pencil, adding trucks, and was told it will be amended to the County. It was discussed those vehicles were not on the original plan and where to go to next. Supervisor Redhead explained that he is in violation of the junkyard law and the Planning Board does not have the authority to override town law. Supervisor Redhead stated to Mr. Willis that he can petition the Town Board to change the law for all businesses. Supervisor Redhead stated they understand what he is trying to do and asked if there are 7 on the property now. Mr. Willis stated that the new plan has either 11 or 12 on it. He stated that Ann from the Planning Board thought the ones in the parking lot was a problem. He stated that his whole intention is to make a place to get ice cream and have something for people to look at. More discussion took place on what Mr. Willis is wanting to do for landscaping and advertising of his business with all the antique cars. More discussion about the issues of junk vehicles took place and that other people were making complaints about amount of them that are there and they can’t have more than one.

October 21, 2014

Hearing/ Workshop

Palermo Town Hall

Discussed that the change of use of the restaurant part is a separate issue and he can keep going through site plan for that. More discussion concern a petition or letter to the Town Board asking for the law to be changed took place. Mr. Willis stated that he can make them road legal and can register them as farm equipment but don't really want to do that. Supervisor Redhead stated that she is not in favor of 11 vehicles and Mr. Willis stated that he don't need all of them. More discussion took place.

- Raymond matter – Supervisor Redhead stated they didn't talk about that, Town Clerk stated that there is a boa hearing on the 29th at 6:00pm to see if a rehearing is needed.

Adjournment: -*A MOTION WAS MADE to adjourn at 8:00pm by Councilman Hinman and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

October Town Board Public Hearing/ Meeting - Town Hall

October 28, 2014

Supervisor Redhead called the Public Hearing to order at 7:05pm, Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Hinman
Councilman Hilton
Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Allison, Town Attorney, 1 public

Supervisor Redhead stated the Public Hearing is for comments to be heard on the 2015 General, Highway and Fire Budget.

Supervisor Redhead summarized the budget. She stated we were under our tax cap so we didn't have to do a local law overriding it. She stated that we have a decrease in the amount per thousand.

Ray Willis asked about the drainage, Supervisor Redhead stated it was for the materials only and our highway takes care of the culvert pipes on town roads only.

No further comments were made

***-A MOTION WAS MADE** to close the Public Hearing and open the regular Town Board meeting at 7:11pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Supervisor Redhead called the meeting to order at 7:11pm with a salute to the flag and a moment of silence in honor of Judge Ed Boisseau. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Hinman
Councilman Hilton
Absent: Councilman Gulliver

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Allison Nelson, Town Attorney; Dan LeClair, County Legislator; 2 public

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Scruton and seconded by Councilman Hinman.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

***-A MOTION WAS MADE** to enter into executive session for legal matters at 7:15pm by Councilman Hinman and seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:10pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to authorize the town attorney to work with Mr. Willis and his attorney for a possible amendment to Local Law on how many vehicles can be placed on a property, how they are used, and placed for promotional reasons to the business, by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

More discussion on changes and what other towns do.

Petitions to the Board: None

Resolutions: Supervisor Redhead read Resolutions:

- 21 – Transfer of Funds
- 22 – Approval of 2015 General, Highway, Fire Budget
- 23- Ad for Judge

Resolution No 21 – Transfer of Funds

Be It Resolved the Town Board Town of Palermo hereby authorizes Supervisor Redhead to transfer from General: A1990.4 Contingent in the amount of \$955.00 to A1440.1 Engineer in the amount of \$955.00

Resolution introduced by Councilman Scruton seconded by Councilman Hinman

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Resolution No 22 – Approval of 2015 General, Highway and Fire Budget

Whereas the Town Board Town of Palermo held a Public Hearing for the purpose of hearing comments for or against the proposed 2015 Budget on October 28, 2014 on or about 7:00pm. Now therefore,

Be It resolved, the Town Board Town of Palermo hereby adopts the proposed 2015 General, Highway and Fire Budget as the Final Budget for 2015 with a rate of \$9.52/thousand.

Resolution introduced by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Resolution No 23 – Ad for Judge

Whereas the Town of Palermo has an opening for Judge due to the death of Judge Boisseau, therefore,

Be It Resolved the Town Board Town of Palermo hereby authorizes the Town Clerk to place an ad seeking individuals that may be interested in filling the vacancy, to be opened at the next workshop on November 18, 2014.

Resolution introduced by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Communications: The following communications were read:

1. CHIPS – want the form by Nov 12th, still waiting for cancelled checks before can send the form in.
2. Fulton Benevolent Association – looking for donations
3. Oswego County Emergency Management Office – looking for towns to update their plans
4. Association of Towns – Annual form
5. Upcoming civil service exams
6. Mexico Trail Riders – permission to use trail across lands behind the town hall.

More discussion on the Mexico Trail Riders took place.

***-A MOTION WAS MADE** to allow the Mexico Trail Riders to use a trail that will cross the Town of Palermo property by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Reports

Supervisor's Report:

Account Balances as September 2014

General Fund Checking	\$161,281.64	Highway General Fund Checking:	\$ 141,287.12
Trust & Agency	\$ 31,812.62	Raymond Bond	\$ 8,293.41
General Capital	\$164,025.33	Highway Capital	\$169,496.33
General Money Market	\$136,119.27	Highway Money Market	\$221,611.47
Park Capital	\$ 18,025.41	Park Reserve	\$567.49

Judges Report:

Judge Wood: Fines: \$887.00; Civil Fees: \$35.00 ; Surcharges: \$621.00; Bail: \$3500.00 Total to Supervisor: \$1543.00

Town Clerk's Report:

For the month of September a total of \$,2041.00 was turned over to the Supervisor, \$127.00 was collected for Ag & Markets for spay/neutering program, \$22.50 for NYS Dept. of Health for marriage licenses, and \$1,843.46 to the DEC for sportsman licenses. For a total of \$4,034.00. \$998.75 was collected for 13 building permits.

Planning Board: Planning Board minutes were read:

October 14, 2014

Jim Petreszyn opened the meeting at 7:01PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski

Absent: Cheryl Smith

Recording Secretary: Angela Miller

Others Present: 17 Public

Motion to accept minutes: Diane Kowaleski made a motion to accept September minutes; it was seconded by Ann Gulliver

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski,

NAYS:

New Business: Ray Willis, Bubba's Ice Cream, revise site plan. Ray explains that he is expanding use of building and renting restaurant part for parties, year round operation. The planning board reviewed proposed site plan. Board questioned how many vehicles, and deck use. Ray stated that there are 7 vehicles now and deck will come off in fall, don't need deck. Jim Petreszyn stated that the foot print of the building has not changed. Ray explains building and wells. Jim Petreszyn explained discussion on Town law on junk vehicles. Ann Gulliver had concerns with the amount of vehicles, things being lit up and being a busy intersection and it is a distraction. Jim Petreszyn stated the he would need design standards, putting mulch down, need to get as pretty as possible. Ann Gulliver stated that she would like to see nothing blocking parking spaces and nothing close to the road. More discussion took place on the building and knocking off the commercial look of the building. Ray also explains how the party rental will work; he will provide ice cream and ice cream cake. Jim Petreszyn stated that he is working with Town on allowing use of these vehicles as landscape. More discussion on restaurant/party area. Victor Francis explains what he will be looking for as far as codes. Victor Francis also stated that until the law is amended that Ray is in violation of the junk yard law. Discussion of removing vehicles.

Rick Kulak, Fright mare Farms, revised site plan. The planning board reviewed proposed site plan. Discussion took place on the new trail, future trail, new parking and narrative.

Old Business: None

Correspondence: Bank Statements

Public Hearing:

Douglas Runions, 187.00-01-21.06, lot line adjustment. The planning board reviewed proposed subdivision. Jim Petreszyn opened the public hearing at 7:10pm.No public comment. Jim Petreszyn closed the public hearing at 7:11pm.

A Motion was made by Diane Kowaleski and seconded by Ann Gulliver for negative declaration.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski,

NAYS:

A Motion was made by Dawn Bristol and seconded by Diane Kowaleski to approve Mr., Runion's subdivision for lot line adjustment.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski,

NAYS:

SD-0003-2014

Fee: \$0.00

Reg Mayne, 189.00-01-20, subdivision, realignment of lot line. The planning board reviewed proposed subdivision. Concerns that the plan did not show the full lot, doesn't show all 4 corners. Jim Petreszyn told Mr. Mayne to have surveyor redo showing the full lot, all corners and proposed new alignment.

Albert Gristwood, junk yard site plan, 223.00-06-27. Mark Blum, attorney for Mr. Gristwood, stated they were denied correspondence from previous minutes, Mr. Gristwood has all things needed from County & State and would ask for a vote. Victor Francis Code Enforcement asked

if Planning Board knew of the amount of stuff Mr. Gristwood has. Mr. Blum stated Code Enforcement never finished court order. Vic stated that Mr. Gristwood's lawyer at the time stated that it was over whelming, Mr. Stupp was there, to take general pictures, 260 pics were taken that was given to Judge Seiter, there were vehicles, campers, trailers, farm vehicles, etc. Vic stated if both parties are willing we can go in office and look at pics. Mr. Blum explains Mr. Gristwood's situation. Jim Petreszyn stated that we need to develop a site plan and Ann Gulliver added that Mr. Gristwood needs to tell us what he has and we need to look at a lot of things. Victor Francis discussed viewing of the pics. Mr. Blum asked to look at site plan. Ann Gulliver stated concerns that Mr. Blum hasn't even seen the site plan yet. Jim Petreszyn stated that Mr. Gristwood only has room for 70 items not allowing stacking, need to expand and show barn, discussion with Codes that the tractor trailers will not hold snow load, show tractor trailers with barn, no wheels, add barn to site plan, buildings. More discussion on site plan. Jean Gulliver stated that Ann Gulliver said its wooded area, how do you fit all stuff in wooded area? Mr. Gristwood stated in between trees. Jean Gulliver stated that she is not against Mr. Gristwood's junk yard site plan as long as it's agreed upon and done. Jim Petreszyn stated Al would need Norway spruce species of tree 10 foot center and 6 foot tall to start. Ann Gulliver had concerns of placement of pond on site plan, Al could move some things to front and don't lose any storage. Jim Petreszyn stated that the topography would help hide stuff. More discussion on planting trees. Review of what needed to be changed/added to site plan, south barn with 4 tractor trailer attached, show adjacent parcel, pond to scale, driveway to ingress/egress, draw gravel bed, plant trees 10 foot centers and 6 foot tall to start, more spaces in front, narrative of what this is and what is use of site plan. More discussion on pond placement on site plan. Jim Petreszyn also stated that in narrative disposal of vehicle oil, fluids, and batteries.

A Motion was made by Diane Kowaleski and seconded by Ann Gulliver to close the public hearing at 8:43.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski,

NAYS:

Jim Petreszyn stated the planning board has 62 days to make a decision. Discussion took place on tractor trailers in hedge row and timeline. Mr. Blum asked that the board advise Mr. Seiter that Mr. Gristwood is working with the Planning Board. Jim Petreszyn stated that Mr. Gristwood would need to get a junk yard license from the Town once this site plan gets approved.

More discussion on Fright mare Farms. Discussion on what happens to a business that has no site plan. Discussion on site plans, subdivisions, and codes office. Jim Petreszyn stated that he would like to amend the junk yard law, having a vacant building is worse. Jim Petreszyn stated that he is gonna petition the Town on junk vehicles.

A Motion was made by Diane Kowaleski and seconded by Dawn Bristol to adjourn the meeting at 9:20pm.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski

NAYS:

Respectfully Submitted by, Angela Miller – Planning Board Secretary

Dog Control Report:

Total Calls: 3 Dogs Picked up: 0 Dogs transferred: 1 Tickets Issued: 9

Custodian Report: Report was read:

Park closed October 1st and is winterized. Mowing is all done at the park. Will be taking gutters down, benches put away, and bushes wrapped up for winter. Both the Town hall and Kennel furnaces were cleaned and inspected. 911 Generators has been out and clean and inspected the hall and garage. The hall generator is still not running due to a bad cable and they will be out this week to finish that up.

County Legislator Report: Dan stated he couldn't stay and that the transfer stations are still open for now. Supervisor Redhead stated she is not happy with what they did when they had a lot of viable suggestions.

Motion to accept Reports:

*-**A MOTION WAS MADE** to approve the reports as given by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts:

GENERAL NO 311 to 350 in the amount of \$51,996.51

HIGHWAY NO 181 to 200 in the amount of \$49,424.86

By Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Old Business: none

New Business: none

Public Session: no one spoke

Adjournment: Motion to adjourn was made at: 8:27pm by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

WORKSHOP
November 18, 2014

PALERMO TOWN HALL
7:00pm

Those present at the workshop were:

Present: Councilman Scruton
Councilman Gulliver
Councilman Hinman
Supervisor Redhead

Absent: Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Bob Wood, Judge; 7 public

The following discussions took place:

- Gristwood Junkyard Application – Supervisor Redhead stated that they have received an application from Albert Gristwood for a Junkyard License. He has been approved by the Planning Board for a site plan. Supervisor Redhead stated they haven't had a chance to review it and need to talk to the attorney.

***-A MOTION WAS MADE** to table Gristwood's application for a junkyard license until the next meeting, allowing the Town Board to review the application and talk to the town attorney by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

- Garage painting – Supervisor Redhead stated that we have a punch list from Peter Cedrone concerning the painting of the garage. Jim stated that they were over the other day painting the doors and Peter needs to still inspect it.
- Boiler at Garage – Jim stated that they have it installed and just fired it up.
- Truck Specs – Jim provided the Town Board with specs for a Dodge truck and a Ford truck. Discussed the differences of the trucks and the reliability. Both trucks were more than what was budgeted for and they will look at it more at the next meeting.
- New Plow truck – Councilman Scruton asked if Jim had heard on the truck that is supposed to be delivered after the first of the year. Jim stated that it should be ready to go by January 2nd. Discussed needing information before it is delivered in order to get the bond for it.
- Historian – letter from Beverley Beck wishing to remain on as Historian for 2015. Supervisor Redhead stated that Town Clerk will make a list of those who are appointed for the next meeting.
- Judge Vacancy – Supervisor Redhead stated that there is a vacancy for Judge that was due to the death of Ed Boisseau and they had two applicants – Evelyn Schwartz and Ann Gulliver

***-A MOTION WAS MADE** to enter into executive session to interview for the position of Judge at 7:19 by Councilman Hilton seconded by Councilman Scruton. Bob Wood was asked in to executive session as well.

*** NOTE:** Mr. Wood left executive session, and Ms. Schwartz was invited in. Ms. Schwartz and Councilman Gulliver left executive session,. Ms. Gulliver was invited in. Ms. Gulliver left executive session and Councilman Gulliver and Ms. Schwartz re-entered and both left executive session before the others.

***-A MOTION WAS MADE** to close executive session at 7:58 by Councilman Scruton seconded by Councilman Hilton.

- Supervisor Redhead thanked the applicants for coming in and they still have a couple questions on possible conflict issues.

***-A MOTION WAS MADE** to table the appointment of Judge until next meeting by Councilman Hinman seconded by Councilman Scruton.

November 18, 2014

Workshop

Palermo Town Hall

AYES: Steven Scruton, Douglas Hinman, Patricia Redhead.

NAYS:

ABSTAIN: Gary Gulliver

***-A MOTION WAS MADE** to authorize the Town Clerk to make reservation for Justice schooling in December by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

- Printer for the assessor. Town Clerk stated that the printer that the Assessor has is about 15 or so years old and no longer has drivers available to it and can't get it to work with the assessor's new computer but there isn't quite enough in his budget for new.

***-A MOTION WAS MADE** to approve the purchase of a new printer for the Assessor and for the needed transfer to come out of contingent by Councilman Gulliver seconded by Councilman Scruton.

- Remaining Account of Judge Boisseau – Supervisor Redhead stated that the Justice Account has been reconciled with the State and the remaining bail has been turned over to Judge Wood. Supervisor Redhead stated that the final payment has been made and the account is closed.

Adjournment: ***-A MOTION WAS MADE** to adjourn at 8:05pm by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

Respectfully Submitted,
Jean Gulliver

Palermo Town Clerk

November Meeting - Town Hall

November 25, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Jim Pettit, Highway Superintendent; Dan LeClair, County Legislator; 3 members of the Public

Corrections to Minutes: None

Motion to accept minutes:

*-A MOTION WAS MADE to accept the minutes of the previous meetings by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Petitions to the Board: None

Communications: There were no communications this month.

Reports

Supervisor's Report:

Account Balances as October 2014

General Fund Checking	\$161,281.64	Highway General Fund Checking:	\$ 141,287.12
Trust & Agency	\$31,812.62	Raymond Bond	\$ 8,293.41
General Capital	\$164,025.33	Highway Capital	\$169,496.33
General Money Market	\$136,119.27	Highway Money Market	\$221,611.47
Park Capital	\$ 18,025.41	Park Reserve	\$567.49

Judges Report:

Judge Wood: Fines: \$400.00; Civil Fees: \$0 ; Surcharges: \$0; Bail: \$0 Total to Supervisor: \$3941.00 (note the amounts on report couldn't be seen as it was covered by copy of check)

Supervisor Redhead stated that Ed's account has been settled with State and Court. \$1070.00 turned over and \$502.00 went to Judge Wood for bail and postage.

Town Clerk's Report:

For the month of October a total of \$1,296.26 was turned over to the Supervisor, \$97.00 was collected for Ag & Markets for spay/neutering program, \$67.50 for NYS Dept. of Health for marriage licenses, and \$424.24 to the DEC for sportsman licenses. \$275.00 was collected for 3 building permits. Dog census has been completed and getting the last of those in for licenses. I didn't find any place for registering for the school for Judge to be able to do it ahead of time. The furnace in the meeting room had quit working sometime over the weekend. Called E&V and they did the repair so all is ok now.

Highway Superintendent Report: Jim stated that there are no major breakdowns. Salt is good. County came in and cut trees and were grinding stumps. He stated he received a bunch of new license plates but nothing telling what vehicle they go on. Will check with the DMV. Did some cold patching, trucks are all washed and ready to go.

Discussion took place on the two state bids for trucks, one being a ford and the other a dodge.

Resolution 25 – Purchase of Truck

Whereas the Town Board Town of Palermo has discussed two state bids on trucks with the Highway Superintendent, and

Whereas the Town Board has put money in the budget for a purchase of a new truck, now therefore

Be It Resolved the Town Board Town of Palermo authorizes the following:

- The Highway Superintendent to order a 2015 F-450 XL Regular Cab 4x4 from VanBortel Ford in the amount of \$54,768.59
- The Highway Superintendent to add a plow package to the tuck
- The Highway Superintendent to order a tarp for the truck

Resolution introduced by Councilman Gulliver seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Resolution No. 26 – Encumber of Funds for Truck Accessories

Whereas the Town Board Town of Palermo has budgeted for a new truck in the 2015 budget and have discussed with the highway Superintendent the add a plow and a tarp, and

Whereas such purchases is higher than the amount budgeted for 2015 but there is money left in the 2014 Budget under the account of DA5130.2 Machinery Equipment in the amount of \$10,000 that could be used to purchase a plow and tarp for the new truck, now therefore,

Be It Resolved the Town Board Town of Palermo hereby encumbers the amount of \$10,000 from the 2014 budget in the account of DA5130.2 Machinery Equipment to be used in 2015 to purchase a plow package and tarp for the 2015 Ford F-450 also being purchased in 2015.

Resolution introduced by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Planning Board: Planning Board minutes were read:

November 11, 2014

Jim Petreszyn opened the meeting at 7:00PM.

Present: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

Absent:

Recording Secretary: Angela Miller

Others Present: 19 Public

Motion to accept minutes: Dawn Bristol made a motion to accept October minutes; it was seconded by Diane Kowaleski

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

New Business: Tauni Chuff, 296 Lot 10 Rd, 206.00-02-34.03. The planning board reviewed proposed site plan. Jim Petreszyn questioned the footage from the road and Kevin explains its 60 feet from the edge of the road, building will be stick built and concrete floor, no public use. Planning board reviews application. Jim Petreszyn questioned a dry well and stated that is something the board would not want to see. Discussion on heating the building. Jim Petreszyn had concerns on the sign stating can't see building from road why would you need a sign. Tauni thought that she was required to have a sign. Jim Petreszyn stated that Ms. Chuff would need to fill out a seeker, draw on a survey to scale, show road right of way, and Jim explained concerns of placement of building. Jim Petreszyn stated that the right of way is 33 feet from center of road and then it another 25 feet from the right of way to be able to place a building. More discussion on building placement and on narrative.

Old Business: Ray Willis, Bubba's Ice Cream, 1669 Co Rte 45, 205.00-07-13. revise site plan. The planning board reviewed proposed site plan. Ann Gulliver questioned where the existing stand is Ray explain site plan drawing. Ray stated that he would be adding a canopy and continues with new site plan, will be adding a seasonal room to be used the last 6-8 weeks of the season. Plan is year round operation. Jim Petreszyn stated that site plan was sent to Oswego County before and don't see any change with the building or parking, Ray added nothing structural to the building. Dawn Bristol stated that parking has not increased.

A Motion was made by Diane Kowaleski and seconded by Cheryl Smith to declare a negative declaration

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

A Motion was made by Cheryl Smith and seconded by Diane Kowaleski to approve Mr. Willis' site plan for party rental and new renovations.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

SP-0003-2014

Fee: \$50.00

Albert Gristwood, junk yard site plan, 223.00-06-27. Mr. Blum explains prior adjustments as discussed at last month meeting, took responsibility for narrative, reads narrative, goes thru all paperwork from NYS and Oswego County none of them have a problem, reads land use plan Sec 4, Junk yard law 85-5, 85-7b. Jim Petreszyn stated that we do not issue junk yard licenses. Blum continues to read chapter 85. Jim Petreszyn explains again that the Planning board does not issue junk yard license. Dawn Bristol read out of the Town of Palermo code book to apply for a temporary junk yard license at the Town Clerk's office. Mr. Blum continues to read chapter 85 and says there is nothing more to be done and has agreed to every change. The planning board reviewed proposed site plan. Ann Gulliver questions a line in the site plan. Al

and William explains site plan. Mr. Blum explain narrative changes. Planning board goes over SEQR form. Jim Petreszyn questioned how much pipe Mr. Gristwood had. Al stated guessing 10 ton, Jim said that’s a lot of pipe. Al stated there is plastic, conduit, culvert, etc. Mr. Blum stated that it was just an estimated guess. Planning board goes thru SEQR part II.

A Motion was made by Diane Kowaleski and seconded by Dawn Bristol for negative declaration

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS

Jim Petreszyn questioned if he heard someone ask for an EIS. Jim Petreszyn stated that the site plan has not been modified much and no reason to send to county, trailers no longer in hedgerow, attached to south barn and 6 in site plan. Ann Gulliver stated looks good.

A Motion was made by Ann Gulliver and seconded by Diane Kowaleski to approve Mr. Gristwood’s junk yard site plan.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

SP-0002-2014

Fee: \$50.00

Correspondence: Bank Statements

Public Hearing: Reg Mayne, 189.00-01-20, subdivision, realignment of lot line. The planning board reviewed proposed subdivision. Ann Gulliver stated it looked good and that’s what we are looking for. Jim Petreszyn stated that he talked to the surveyor.

A Motion was made by Ann Gulliver and seconded by Diane Kowaleski for negative declaration

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

A Motion was made by Diane Kowaleski and seconded by Dawn Bristol to approve Mr. Mayne’s subdivision

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

SD-0004-2014

Fee \$0.00

Discussion took place on Gristwood site plan, Ray Willis’ site plan and the junk yard law.

A Motion was made by Diane Kowaleski and seconded by Dawn Bristol to adjourn the meeting at 9:10pm.

AYES: Dawn Bristol, Ann Gulliver, Jim Petreszyn, Diane Kowaleski, Cheryl Smith

NAYS:

Respectfully Submitted by, Angela Miller – Planning Board Secretary

Dog Control Report:

Total Calls: 3 Dogs Picked up: 0 Dogs Redeemed: 0 Tickets Issued: 0

Custodian Report: Supervisor Redhead read Angela’s report:

*I built new ac covers to keep rain, and snow from the roof off of them.

* Installed snow fence across the road into the woods by Kennel as there has been a vehicle and the neighbor’s atvs going on the Town property right next to the sign that says no snowmobiles or atvs.

- * Benches & trash can put away and gutters are down for winter, covered bushes
- * E&V were out at looked at furnace in meeting hall as it stopped working. The motor seized on it so they replaced it and is working fine.
- * Generator at hall has been repaired and is working correctly. Needed new battery & cable
- * Deputy fixed rope on Flag pole
- * All ready for winter to come but not too soon ☺

County Legislator Report: Dan stated that they are working on the budget, they started 2 months ago and the increase was at 6% and it is down to a 4% increase. He stated they are still looking at ways to lower it down. He stated that State sales tax was down this summer but has gotten better in the past 2 months. Dan stated that the Budget hearing is December 11th or 12th. He talked about things that are mandated. Talking to Social Services to see what programs are working or not working. Doing a lot with the school districts. He stated that the they don't know what is going to happen with the nuke plants assessments. Discussed transfer stations staying open and the town to get sand from the county.

Motion to accept Reports:

*-A MOTION WAS MADE to approve the reports as given by Councilman Hinman seconded by Councilman Hilton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Motion to pay Bills:

*-A MOTION WAS MADE to pay bills in the following amounts:

GENERAL NO 351 to 390 in the amount of \$72,039.60

HIGHWAY NO 201 to 213 in the amount of \$36,763.44

And with holding Voucher 387, Yagers Plumbing, until Peter Cedrone inspects the boiler and gives his final approval to the Supervisor for release of payment

By Councilman Gulliver seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Old Business: Supervisor Redhead stated that the Gristwood Junkyard application will be tabled until they can meet with attorney. They will meet with her on Dec 1, 2014 at 6:00pm. Supervisor Redhead has the list of people in annual positions and only need to hear back from the Board of Appeals and Planning Board on whether they wish to hold their positions. All other ones have sent in their letters wishing to keep their positions.

*-A MOTION WAS MADE to enter into executive session for personnel reasons at 7:44pm by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Councilman Gulliver exited executive session at 7:58pm

*-A MOTION WAS MADE to close executive session at 8:08pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Supervisor Redhead stated that they have looked at both resumes. She stated this appointment is only until December 31, 2014. There will be an election next November for a four year term.

Resolution 27 – Appointment of Judge

Whereas the Town Board Town of Palermo has a vacancy for Judge and felt it is in the best interest of the town to maintain a two judge system and

Whereas the Town Board Town of Palermo has advertise for applicants and had two people apply and

Whereas the Town Board Town of Palermo has interviewed both applicants on November 18th, now therefore

Be It Resolved the Town Board Town of Palermo hereby appoints Ann Gulliver to the position of Town Justice and approves the schooling needed in order to take the bench.

Resolution introduced by Councilman Scruton seconded by Councilman Hilton

AYES: Steven Scruton, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

ABSTAIN: Gary Gulliver, due to relationship

Supervisor Redhead thanked Ms. Gulliver and Ms. Schwartz for their time and interviewing.

Supervisor Redhead stated that Ann will need to resign immediately from the Planning Board.

***-A MOTION WAS MADE** to advertise for the Planning Board to be in by December 16th for the vacancy left by Ann Gulliver by Councilman Hilton seconded by Councilman Scruton,

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

New Business: Councilman Hilton thanked Ms. Schwartz and discussed how election works and there will be 2 seats on the ballot next year.

Discussed December's schedule with the Town Board. January 6th will be the Organizational meeting at 7:00pm.

***-A MOTION WAS MADE** to hold December's regular meeting on December 16th at 7:00pm due to the holidays and the Organizational meeting on January 6th at 7:00pm by Councilman Hilton seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Public Session: No one spoke

Adjournment: Motion to adjourn was made at:8:18pm by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

December Special Meeting - Town Hall

December 1, 2014

Supervisor Redhead called the meeting to order at 6:05pm. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hinman
Councilman Hilton

Absent:

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer; Allison Nelson, Town Attorney

Supervisor Redhead stated the meeting was called to go into executive session only.

***-A MOTION WAS MADE** to enter executive session for legal matters at 6:05pm with the Town Attorney and Codes Enforcement Officer by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to close executive session at 7:18pm by Councilman Hilton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Adjournment:

***-A MOTION WAS MADE** to adjourn the meeting at 7:18 by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Tom Hilton, Patricia Redhead.

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

December Town Board Meeting - Town Hall

December 16, 2014

Supervisor Redhead called the meeting to order at 7:00pm with a salute to the flag and a moment of silence. Town Clerk took roll call:

Present: Supervisor Redhead
Councilman Scruton
Councilman Gulliver
Councilman Hinman

Absent: Councilman Hilton

Recording Secretary: Jean Gulliver, Town Clerk

Others Present: Victor Francis, Codes Enforcement Officer; Peter Cedrone, Engineer; Tammy Schwartz, Janitor; Allison Nelson, Town Attorney; 15 members of the public.

Corrections to Minutes: None

Motion to accept minutes:

***-A MOTION WAS MADE** to accept the minutes of the previous meetings by Councilman Scruton seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead

NAYS:

Resolution Proposed: Supervisor Redhead read proposed Resolutions:

28 – Encumbering of Funds

29 – Purchase of large format scanner

Resolution Approval:

Resolution No: 28 – Encumbering of Funds

Be it Resolved the Town Board Town of Palermo authorizes Supervisor Redhead to make any fund transfers necessary from Contingent/unexpended funds to keep accounts from being over expended and to pay outstanding invoices that haven't come in for the year.

Resolution introduced by Councilman Hinman seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

Resolution no. 29 – Purchase of Large Format Scanner

Whereas the Town Board Town of Palermo has decided there is a need for a large format scanning unit complete with computer, now therefore,

Be It Resolved the Town Board Town of Palermo hereby authorizes the following:

- Authorize the Town Clerk to purchase a large format scanner with computer system on a rolling cart, Colortrac Flex/Sc36C MFP Base from 1st in Scanners, in the amount of \$5,160.74
- Purchase is to be done in the 2014 budget with a purchase order and funds to be encumbered from account A1620.4 Buildings Contractual.

Resolution introduced by Councilman Gulliver seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

Petitions to the Board: None

Communications: The following communications were read:

1. Upcoming Civil Service Exams
2. Judge Wood – Congratulating Ann Gulliver to becoming a Judge. She has completed her basic certification.
3. Association of Towns – Report issued by the Resolutions Committee
4. NYS Government Finance Officers Association – 2015 training calendar.
5. Oswego County – looking for Youth Works Winter 2014 Project. Looking for site hosts.
6. Ann Gulliver – resigning as member of the Planning Board with the effective date of November 25, 2015
7. Shannon Pettit – wanting to renew her position on Board of Appeals.
8. Donna Miller – wanting to renew her position as Rec Director.
9. Donald Hart - application to Planning Board.
10. Randy Kitts – application to Planning Board.

Reports

Supervisor's Report:

Account Balances as November 2014

General Fund Checking	\$43,508.95	Highway General Fund Checking:	\$ 58,743.79
Trust & Agency	\$20,842.02	Raymond Bond	\$ 8,293.18
General Capital	\$164,033.26	Highway Capital	\$169,504.53
General Money Market	\$136,141.20	Highway Money Market	\$221,647.18
Park Capital	\$ 18,026.28	Park Reserve	\$ 67.51

Supervisor Redhead stated that she has done a couple of webinars and working with the State Comptroller on the tax cap. She stated that there are new filings and explained the new changes. The town of Palermo didn't have a 2% tax cap we had a 1.06% tax cap and we stayed under it.

Judges Report:

Judge Wood: Fines: \$2396.00; Civil Fees: \$175.00 ; Surcharges: \$1,166.00; Bail: \$-500.00 Total to Supervisor: \$3,737.00

Town Clerk's Report:

Planning Board: Planning Board minutes were read:

December 9, 2014

Jim Petreszyn opened the meeting at 7:02PM.

Present: Dawn Bristol, Jim Petreszyn, Cheryl Smith

Absent: Ann Gulliver (resigned), Diane Kowaleski

Recording Secretary: Angela Miller

Others Present: 4 Public

Motion to accept minutes: Dawn Bristol made a motion to accept November minutes with modification of replacing seeker with SEQR; it was seconded by Cheryl Smith

AYES: Dawn Bristol, Jim Petreszyn, Cheryl Smith

NAYS:

New Business: none

Old Business: Tauni Chuff, 296 Lot 10 Rd, 206.00-02-34.03. The planning board reviewed proposed site plan. Discussion on survey took place. Jim Petreszyn questioned size of septic and Mr. Brasher stated that he thought it was a 1200 gallon septic tank. Jim Petreszyn also questioned how much water was to be use and Tauni stated that only enough to do dishes. Discussion took place on future plans in starting off in this building and moving in to a commercial building eventually. Mr. Brasher stated that this building might not suffice and Tauni will have to move into a commercial building. Discussion on baked goods. The planning board reviews SEQR.

A Motion was made by Cheryl Smith and seconded by Dawn Bristol for negative declaration

AYES: Dawn Bristol, Jim Petreszyn, Cheryl Smith

NAYS

A Motion was made by Dawn Bristol and seconded by Cheryl Smith to approve Tauni Chuff's bakery site plan

AYES: Dawn Bristol, Jim Petreszyn, Cheryl Smith

NAYS

SP-0004-2014

Rick Kulak, Fright mare Farms, revised site plan. The planning board reviewed proposed site plan. Discussion took place on the new trail, future trail, new parking and narrative, hours of operation 6:30pm-1:00am Thurs-Sun, a new 30x40 polebarn addition proposal in next few years.

Correspondence: Bank Statements

Public Hearing: none

A Motion was made by Dawn Bristol and seconded by Cheryl Smith to adjourn the meeting at 8:26pm.

AYES: Dawn Bristol, Jim Petreszyn, Cheryl Smith

NAYS:

Respectfully Submitted by, Angela Miller – Planning Board Secretary

Dog Control Report:

Total Calls :9 Dogs Picked up: 0 Dogs Redeemed: 0 Tickets Issued: 1 Total Transfer: 0
Vic stated had a few dog calls but none were from our town. It was from neighboring towns who no longer have a Dog Control Officer. No dogs are in the kennel at this time.

Code Enforcement Officer Report: Vic stated that there were no building permits issued this month. Been busy with construction inspections.

Motion to accept Reports:

***-A MOTION WAS MADE** to approve the reports as given by Councilman Hinman and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead

NAYS:

Motion to pay Bills:

***-A MOTION WAS MADE** to pay bills in the following amounts as well as Yager's voucher that was held out last month and addition payroll:

GENERAL NO 391 to 414 in the amount of \$7,152.43

HIGHWAY NO 214 to 226 in the amount of \$15,487.82

By Councilman Gulliver and seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead

NAYS:

Old Business: Supervisor Redhead stated that we have two applicants for Planning Board, Donald Hart and Randy Kitts.

***-A MOTION WAS MADE** to enter into executive session for the purpose of interviewing applicants for the vacancy on the Planning Board at 7:23 by Councilman Hinman and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

(Noted that Councilman Gulliver remained at the bench as Randy Kitts is related and did not attend executive session. Donald Nipper was invited in as Councilman- Elect))
Donald hart was called in first, left and Randy Kitts was called in and left.

***-A MOTION WAS MADE** to close executive session at 7:47pm by Councilman Hinman and seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to appoint Randy Kitts to the vacancy left by Ann Gulliver as a Planning Board member by Councilman Hinman seconded by Steven Scruton.

AYES: Steven Scruton, Douglas Hinman, Patricia Redhead.

NAYS:

ABSTAIN: Gary Gulliver because Randy Kitts is his brother in law.

Supervisor Redhead thanked both men and stated that they both interviewed well.

Supervisor Redhead asked Peter Cedrone where were we at with the garage repairs. He stated that the trench, blocks, and painting are complete. He stated there will a punch list on the boiler and once those minor things are done that the boiler will also be completed. Discussion took place about Peter's proposal to be appointed as the town engineer. Supervisor Redhead stated to put something in writing and bring/send it in for the Organizational meeting.

***-A MOTION WAS MADE** to enter into executive session with the town attorney for the purpose of legal matters concerning Herrington, Pettit, Mary Allen, and Gristwood at 7:50 by Councilman Scruton seconded by Councilman Gulliver.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

***-A MOTION WAS MADE** to close executive session at 8:25pm by Councilman Scruton and seconded by Councilman Hinman.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

Supervisor Redhead stated that they had an application from Albert Gristwood for a Junkyard permit and would like to confer with Mr. Blum and Mr. Gristwood and that no other public comments will be heard. Supervisor Redhead stated that the application is to store vehicles, farm equipment and misc. scrap for use that it is not dismantling nor it is reselling as a business and that his state license is for scrap collector not dismantler. Discussion on site plan took place and for the application for junk yard. A concern the Town Board raised was trailer beds were to be added to a barn that isn't any part of the parcel that the junkyard and site plan were for, Lot 27. Mr. Blum stated the chairperson of the Planning Board asked for that to be drawn there. Supervisor Redhead stated it is the board's understanding that it is to house hay and farm related material in those trailer bodies attached to the barn. Mr. William Brissette stated he did the drawing for the site plan and that was correct. Supervisor Redhead stated that the Town Board will need to workshop with the Planning Board as the Planning Board had no authority to approve the other site to be included in the junkyard site plan if it being use for farming. The Town Attorney stated that the Junkyard license is for Lot 27 only. More discussion on the proposal from the Town Board to give a temporary license took place with an ending date of July 1st. Supervisor Redhead asked Mr. Gristwood if he would agree to monthly inspection by the Codes Enforcement Officer as outlined in the proposal and Mr. Gristwood answered yes. Mr. Blum and Vic will make an arrangement on when in the month those inspections will happen. Town Attorney stated her concern is that the parcel isn't big enough to place all the junk on it. Mr. Gristwood said that he didn't have to move farm equipment, the Town Attorney stated that it has to be operable farm equipment. More discussion took place on application for Junkyard and concerns.

Resolution No. 30 - Approval of Temporary Junkyard License to Albert Gristwood

On a motion made by Councilman Gulliver and seconded by Councilman Scruton, the Town Board hereby grants a temporary junkyard license to Albert Gristwood for the property located at Winks Road, Tax Map No. 223.00.06.27, for a period through July 1, 2015 conditioned upon the following:

1. An eight (8) foot high wooden stockade fence shall be placed along the roadway portion of the parcel on Winks Road by Jul 1, 2015, with a locking gate at entrance road.
2. Eight (8) foot high Norway Spruce Trees shall be planted every ten (10) feet along the boundary of the property on or before July 1, 2015.
3. Fire lanes and driveways shall be installed on the property on or before May 1, 2015.
4. All tires, abandon mobile homes and any other junk shall be placed within the bounds of the junkyard on or before July 1, 2015.
5. The parcel known as Tap Map No. 223.00-06-22 shall have all junk, mobile homes, etc. removed from the parcel on or before July 1, 2015.

6. The parcel known as Tap Map No. 223.00-06-24.1, shall have all junk and unlicensed vehicles removed from the parcel on or before July 1, 2015.
7. The parcel known as Tap Map No.223.00-06-24.2, shall have all junk and unlicensed vehicles removed from the parcel on or before July 1, 2015.
8. The Parcel known as Tax Map No. 223.00-06-21, shall have all junk and unlicensed vehicles removed from the parcel on or before July 1, 2015.
9. The parcel known as 159 Gristwood Road, also known as Tax Map No. 240.00-04-15.05, shall have all unlicensed vehicles, tractor bodies, trailers, and other junk removed on or before July 1, 2015.
10. The parcel known as Tax Map No. 240.00-04-15.06, shall have all unlicensed vehicles, tractor bodies, trailers, and other junk removed on or before June 1, 2015.
11. Once a parcel listed herein is brought into compliance with the Town's Junkyard Law, it shall remain cleaned up and no further junk shall be placed on the premises.
12. The granting of the temporary license is conditioned upon Mr. Gristwood consenting to a monthly inspection by the Town Code Enforcement Officer of all his properties in the Town of Palermo to ensure that the cleanup is occurring and the properties are being brought into compliance.
13. The license is conditioned upon compliance for the site plan approved by the Town of Palermo Planning Board as amended by this motion.
14. The order granted by Norman W. Seiter, Jr., Justice of the Supreme Court, dated July 14, 2014 shall remain in full force and effect. If the applicant fails to comply with the conditioned contained herein, the Town of Palermo can proceed with the cleanup of the premises.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead.

NAYS:

Adjournment: Motion to adjourn was made at 8:55 pm by Councilman Hinman, seconded by Councilman Scruton.

AYES: Steven Scruton, Gary Gulliver, Douglas Hinman, Patricia Redhead

NAYS:

Respectfully Submitted,

Jean Gulliver
Palermo Town Clerk

SUMMARY OF TOWN OF PALERMO
2014 BUDGET

Town of Palermo
General
Highway
Fire
2014 Proposed - Final Budget

24-Sep-13

SUMMARY OF TOWN OF PALERMO
2014 BUDGET

TOWN OF PALERMO
2014 BUDGET

TOWN OF PALERMO
IN THE COUNTY OF OSWEGO
CERTIFICATION OF CLERK

I, JEAN GULLIVER, TOWN CLERK OF THE TOWN OF PALERMO, DO
HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND
CORRECT COPY OF THE 2014 BUDGET OF THE TOWN OF
PALERMO AS ADOPTED BY THE TOWN BOARD ON THE 29TH DAY
OF OCTOBER 2013.



Jean Gulliver, Town Clerk

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

Code	Fund	Appropriations and Provisions For Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Taxes				
A	General	\$ 635,608.00	\$ 248,380.00	\$ 150,000.00	\$ 237,228.00				
DA	Highway Townside	\$ 1,089,545.00	\$ 176,950.00	\$ -	\$ 912,595.00				
	Fire Contract	\$ 182,575.00			\$ 182,575.00				
					\$ 1,332,398.00				
Tax Breakdown Per 1000									
	2014	2013	2012	2011	2010	2009			
General	1.709396881	1.606687675	1.167094552	1.394004250	1.371990994	1.374168439			
Highway	6.575897645	6.565611712	4.922639608	3.932503219	4.696799034	4.704937578			
Fire	<u>1.252530762</u>	<u>1.225761263</u>	<u>1.207180810</u>	<u>1.210459279</u>	<u>1.156909757</u>	<u>1.174609098</u>			
	9.537825288	9.39806065	7.29691497	6.536966748	7.225699785	7.253715115			
	0.139764638								
	0.139764638	Increase/Decrease per thousand							

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
TOWN BOARD							
PERSONAL SERVICE	A1010.1	\$ 8,684.00	\$ 8,945.00	\$ 8,945.00	\$ 9,213.00	\$ 9,397.00	\$ 9,397.00
EQUIPMENT	A1010.2					\$ -	
CONTRACTUAL EXP	A1010.4	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 9,184.00	\$ 9,445.00	\$ 9,445.00	\$ 9,713.00	\$ 9,897.00	\$ 9,897.00
JUSTICES							
PERSONAL SERVICE	A1110.1	\$ 21,961.00	\$ 22,620.00	\$ 22,620.00	\$ 24,678.00	\$ 25,760.00	\$ 25,885.00
EQUIPMENT	A1110.2	\$ 2,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
CONTRACTUAL EXP	A1110.4	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 24,961.00	\$ 24,620.00	\$ 24,120.00	\$ 26,178.00	\$ 27,260.00	\$ 27,385.00
SUPERVISOR							
PERSONAL SERVICE	A1220.1	\$ 21,643.00	\$ 22,293.00	\$ 22,293.00	\$ 22,962.00	\$ 23,423.00	\$ 23,422.00
EQUIPMENT	A1220.2	\$ 2,000.00	\$ 8,000.00	\$ 8,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
CONTRACTUAL EXP	A1220.4	\$ 1,000.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00	\$ 1,700.00
TOTAL		\$ 24,643.00	\$ 31,993.00	\$ 31,993.00	\$ 26,662.00	\$ 27,123.00	\$ 27,122.00
BUDGET							
PERSONAL SERVICE	A1340.1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
EQUIPMENT	A1340.2						
CONTRACTUAL EXP	A1340.4						
TOTAL		\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
ASSESSORS							
PERSONAL SERVICE	A1355.1	\$ 19,799.00	\$ 20,394.00	\$ 20,394.00	\$ 21,006.00	\$ 21,398.00	\$ 21,398.00
EQUIPMENT	A1355.2	\$ 1,200.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A1335.4	\$ 300.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
TOTAL		\$ 21,299.00	\$ 21,594.00	\$ 21,594.00	\$ 22,206.00	\$ 22,598.00	\$ 22,598.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
TOWN CLERK							
PERSONAL SERVICE	A1410.1	\$ 28,135.00	\$ 28,977.00	\$ 29,846.00	\$ 30,742.00	\$ 32,461.00	\$ 35,373.00
EQUIPMENT	A1410.2	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 500.00
CONTRACTUAL EXP	A1410.4	\$ 7,500.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 8,000.00
TOTAL		\$ 36,135.00	\$ 38,477.00	\$ 39,346.00	\$ 40,242.00	\$ 42,461.00	\$ 43,873.00
ATTORNEY							
PERSONAL SERVICE	A1420.1						
EQUIPMENT	A1420.2						
CONTRACTUAL EXP	A1420.4	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL		\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
ENGINEER							
PERSONAL SERVICE	A1440.1	\$ 2,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
EQUIPMENT	A1440.2						
CONTRACTUAL EXP	A1440.4						
TOTAL		\$ 2,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
Records							
PERSONAL SERVICE	A1460.1				\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
EQUIPMENT	A1450.2						
CONTRACTUAL EXP	A1450.4						
TOTAL					\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
BUILDINGS							
PERSONAL SERVICE	A1620.1	\$ 14,059.00			\$ 15,055.00	\$ 15,357.00	\$ 15,357.00
EQUIPMENT	A1620.2	\$ 250.00	\$ 14,481.00	\$ 14,481.00	\$ 500.00	\$ 1,000.00	\$ 500.00
CONTRACTUAL EXP	A1620.4	\$ 35,000.00	\$ 250.00	\$ 500.00	\$ 47,000.00	\$ 47,000.00	\$ 47,000.00
TOTAL		\$ 49,309.00	\$ 47,000.00	\$ 47,000.00	\$ 62,555.00	\$ 63,357.00	\$ 62,857.00
			\$ 61,731.00	\$ 61,981.00			

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
CENTRAL PRINTING AND MAILING							
PERSONAL SERVICE	A1670.1						
EQUIPMENT	A1670.2						
CONTRACTUAL EXP	A1670.4	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,700.00	\$ 5,700.00	\$ 5,700.00
TOTAL		\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,700.00	\$ 5,700.00	\$ 5,700.00
CENTRAL DATA PROCESSING							
PERSONAL SERVICE	A1680.1						
EQUIPMENT	A1680.2						
CONTRACTUAL EXP	A1680.4	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00
TOTAL		\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,500.00	\$ 13,500.00	\$ 13,500.00
INSURANCE	A1910.4	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
DUES	A1920.4	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
OTHER MISC							
CONTINGMENT	A1990.4	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00
Total		\$ 72,000.00	\$ 72,000.00				
TOTAL GENERAL							
GOVERNMENT SUPPORT		\$ 263,531.00	\$ 154,900.00	\$ 154,900.00	\$ 300,756.00	\$ 305,896.00	\$ 300,932.00
TRAFFIC CONTROL (SIGNS)							
PERSONAL SERVICE	A3310.1						
EQUIPMENT	A3310.2						
CONTRACTUAL EXP	A1330.4	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
TOTAL		\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
CONTROL OF DOGS							
PERSONAL SERVICE	A3510.1	\$ 7,797.00	\$ 8,032.00	\$ 8,032.00	\$ 8,273.00	\$ 8,439.00	\$ 8,439.00
EQUIPMENT	A3510.2	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 3,500.00	\$ 3,500.00
CONTRACTUAL EXP	A3510.4	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00
TOTAL		\$ 16,797.00	\$ 16,532.00	\$ 16,532.00	\$ 16,773.00	\$ 19,939.00	\$ 19,939.00
SAFETY INSPECTION							
PERSONAL SERVICE	A3620.1	\$ 16,022.00	\$ 16,503.00	\$ 16,503.00	\$ 16,998.00	\$ 17,594.00	\$ 17,594.00
EQUIPMENT	A3620.2	\$ 500.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A3620.4	\$ 3,100.00	\$ 3,100.00	\$ 3,100.00	\$ 3,100.00	\$ 3,100.00	\$ 3,100.00
TOTAL		\$ 19,622.00	\$ 20,103.00	\$ 21,603.00	\$ 22,098.00	\$ 21,694.00	\$ 21,694.00
TOTAL PUBLIC SAFETY		\$ 39,419.00	\$ 39,635.00	\$ 40,135.00	\$ 40,871.00	\$ 43,633.00	\$ 43,633.00
REGISTRAR OF VITAL STATISTICS							
PERSONAL SERVICE	A4020.1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
EQUIPMENT	A4020.2						
CONTRACTUAL EXP	A4020.4						
TOTAL		\$ 500.00	\$ 500.00				
AMBULANCE							
PERSONAL SERVICE	A4540.1						
EQUIPMENT	A4540.2						
CONTRACTUAL EXP	A4540.4	\$ 14,780.00	\$ 14,780.00	\$ 16,997.00	\$ 18,667.00	\$ 19,632.00	\$ 19,632.00
TOTAL		\$ 14,780.00	\$ 14,780.00	\$ 16,997.00	\$ 18,667.00	\$ 19,632.00	\$ 19,632.00
TOTAL PUBLIC HEALTH		\$ 15,280.00	\$ 15,280.00	\$ 17,497.00	\$ 19,167.00	\$ 20,132.00	\$ 20,132.00

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
SUPT OF HIGHWAYS							
PERSONAL SERVICE	A5010.1	\$ 40,090.00	\$ 41,294.00	\$ 42,533.00	\$ 43,809.00	\$ 44,686.00	\$ 44,686.00
EQUIPMENT	A5010.2	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
CONTRACTUAL EXP	A5010.4	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 42,090.00	\$ 43,294.00	\$ 44,533.00	\$ 45,809.00	\$ 46,686.00	\$ 46,686.00
GARAGE							
PERSONAL SERVICE	A5132.1						
EQUIPMENT	A5132.2	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
CONTRACTUAL EXP	A5132.4	\$ 24,000.00	\$ 24,000.00	\$ 27,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
TOTAL		\$ 34,000.00	\$ 34,000.00	\$ 37,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
STREET LIGHTING							
CONTRACTUAL EXP	A5182.4	\$ 450.00	\$ 450.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00
TOTAL TRANSPORTATION		\$ 76,540.00	\$ 77,744.00	\$ 82,083.00	\$ 86,359.00	\$ 87,236.00	\$ 87,236.00
PROGRAMS FOR THE AGING							
PERSONAL SERVICE	A6772.1						
EQUIPMENT	A6772.2						
CONTRACTUAL EXP	A6772.4	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	\$ 4,000.00
TOTAL		\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	\$ 4,000.00
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY		\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,500.00	\$ 4,000.00
PARKS							
PERSONAL SERVICE	A7110.1						
EQUIPMENT	A7710.2						
CONTRACTUAL EXP	A7710.4	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
TOTAL		\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
YOUTH PROGRAM							
PERSONAL SERVICE	A7310.1	\$ 10,422.00	\$ 10,468.00	\$ 10,468.00	\$ 10,625.00	\$ 11,198.00	\$ 11,198.00
EQUIPMENT	A7310.2	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
CONTRACTUAL EXP	A7310.4	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 2,600.00	\$ 3,500.00	\$ 2,600.00
TOTAL		\$ 13,272.00	\$ 13,318.00	\$ 13,318.00	\$ 13,475.00	\$ 14,948.00	\$ 14,048.00
HISTORIAN							
PERSONAL SERVICE	A7510.1	\$ 584.00	\$ 750.00	\$ 750.00	\$ 800.00	\$ 800.00	\$ 850.00
EQUIPMENT	A7510.2						
CONTRACTUAL EXP	A7510.4	\$ 300.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 450.00	\$ 450.00
TOTAL		\$ 884.00	\$ 1,050.00	\$ 1,050.00	\$ 1,250.00	\$ 1,250.00	\$ 1,300.00
CELEBRATIONS							
PERSONAL SERVICE	A7550.1						
EQUIPMENT	A7550.2						
CONTRACTUAL EXP	A7550.4	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
TOTAL		\$ 1,000.00	\$ 1,000.00				
TOTAL CULTURE-RECREATION		\$ 25,156.00	\$ 25,368.00	\$ 25,368.00	\$ 30,725.00	\$ 32,198.00	\$ 31,348.00
ZONING/BOARD OF APPEALS							
PERSONAL SERVICE	A8010.1	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00
EQUIPMENT	A8010.2	\$ -	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ -
CONTRACTUAL EXP	A8010.4	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TOTAL		\$ 2,887.00	\$ 3,237.00	\$ 3,237.00	\$ 3,237.00	\$ 3,237.00	\$ 2,887.00
PLANNING							
PERSONAL SERVICE	A8020.1	\$ 8,699.00	\$ 8,699.00	\$ 8,699.00	\$ 9,017.00	\$ 9,198.00	\$ 9,198.00
EQUIPMENT	A8020.2	\$ 250.00	\$ 250.00	\$ 1,200.00	\$ 200.00	\$ 200.00	\$ 200.00
CONTRACTUAL EXP	A8020.4	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 600.00	\$ 600.00
TOTAL		\$ 9,249.00	\$ 9,249.00	\$ 10,199.00	\$ 9,517.00	\$ 9,998.00	\$ 9,998.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Final Budget 2014
DRAINAGE							
PERSONAL SERVICE	A8540.1						
EQUIPMENT	A8540.2						
CONTRACTUAL EXP	A8540.4	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00
TOTAL		\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00
CEMETERIES (MOWING AND REPAIRS)							
PERSONAL SERVICE	A8810.1						
EQUIPMENT	A8810.2						
CONTRACTUAL EXP	A8810.4	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,250.00	\$ 7,250.00	\$ 7,250.00
TOTAL		\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,250.00	\$ 7,250.00	\$ 7,250.00
TOTAL HOME & COMMUNITY SERVICES		\$ 34,136.00	\$ 34,486.00	\$ 30,436.00	\$ 30,004.00	\$ 32,485.00	\$ 32,135.00
EMPLOYEE BENEFITS							
STATE RETIREMENT	A9010.8	\$ 8,000.00	\$ 8,000.00	\$ 16,870.00	\$ 14,947.00	\$ 21,772.00	\$ 21,772.00
SOCIAL SECURITY	A9030.8	\$ 16,000.00	\$ 16,480.00	\$ 16,875.00	\$ 17,382.00	\$ 17,530.00	\$ 17,759.00
UNEMPLOYMENT	A9050.8		\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
NYS DISABILITY	A9055.8		\$ 750.00	\$ 1,200.00	\$ 1,200.00	\$ 1,550.00	\$ 1,550.00
HOSPITAL/MEDICAL	A9060.8	\$ 32,000.00	\$ 32,560.00	\$ 37,284.00	\$ 40,507.00	\$ 39,611.00	\$ 39,611.00
TOTAL		\$ 56,000.00	\$ 62,790.00	\$ 77,229.00	\$ 79,536.00	\$ 85,963.00	\$ 86,192.00
TOTAL EXPENDITURES		\$ 514,062.00	#REF!	#REF!	\$ 591,418.00	\$ 612,043.00	\$ 605,608.00
TRANSFERS							
CAPITOL PROJECT	A9950.9	\$ 25,000.00	\$ 25,000.00	\$ 10,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
PLAYGR EQUIPMENT	A9950.92	\$ 2,000.00	\$ 2,000.00	\$ 750.00	\$ 2,000.00	\$ 2,000.00	\$ 5,000.00
TOTAL APPROPRIATIONS AND OTHER USES							
		\$ 541,062.00	#REF!	#REF!	\$ 618,418.00	\$ 639,043.00	\$ 635,608.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Proposed / Final Budget 2014
TAX ITEMS							
PRO TAX	A1020						
TAXES	A1090	\$ 6,000.00	\$ 6,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
COUNTY	A1120	\$ 130,000.00	\$ 130,000.00	\$ 150,000.00	\$ 140,000.00	\$ 140,000.00	\$ 140,000.00
FRANCHISE FEES	A1170	\$ 15,000.00	\$ 17,000.00	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	\$ 22,000.00
TOTAL		\$ 151,000.00	\$ 153,000.00	\$ 174,000.00	\$ 164,000.00	\$ 164,000.00	\$ 166,000.00
DEPARTMENTAL INCOME							
FEES-NOT INTEREST	A1232	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
CLERK FEES	A1255	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -
CHARGES-Dog Control	A1550	\$ 500.00	\$ 500.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00
SAFETY INSPEC FEE	A1560	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00	\$ 75.00
CERT. OF DEATH	A1603	\$ 100.00	\$ 100.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
PARK & REC CHGS	A2001	\$ 100.00	\$ 150.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
ZONING FEES	A2110	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PLANNING BOARD	A2115	\$ 300.00	\$ 300.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Dog Control Other Govt	A2268						
OTHER GOVERNMENT	A2389						
TOTAL		\$ 2,775.00	\$ 2,825.00	\$ 2,525.00	\$ 2,525.00	\$ 2,525.00	\$ 2,525.00
USE OF MONEY & PROPERTY							
INTERST & EARNING	A2401	\$ 1,000.00	\$ 550.00	\$ 500.00	\$ 500.00	\$ 450.00	\$ 450.00
RENTAL OF PROPERTY	A2440						
TOTAL		\$ 1,000.00	\$ 550.00	\$ 500.00	\$ 500.00	\$ 450.00	\$ 450.00
LICENSES & PERMITS							
BUSINESS & OCC.	A2501	\$ 500.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
OTHER LICENSES	A2545						
DOG LICENSES	A2544	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
BUILDING PERMITS	A2555	\$ 3,000.00	\$ 3,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
OTHER PERMITS							
LOCAL DOG FEES	A2590						
TOTAL		\$ 5,500.00	\$ 5,900.00	\$ 8,900.00	\$ 8,900.00	\$ 8,900.00	\$ 8,900.00

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Proposed / Final Budget 2014
FINES & FORFEITURES							
BAIL	A2610	\$ 7,000.00	\$ 7,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
TOTAL		\$ 7,000.00	\$ 7,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00
SALES OF PROPERTY & COMPENSATION OF LOSSES							
SALES OF EQUIPMENT	A2665						
INSURANCE RECOVER	A2680						
MISC COMPENSATION	A2690						
TOTAL		\$ -	\$ -				
MISCELLANEOUS							
INCOME:							
REFUND PRIOR YEAR	A2701						
GIFTS/DONATIONS	A2705						
COPIES	A2770	\$ 100.00	\$ 100.00	\$ 50.00	\$ 50.00	\$ 25.00	\$ 25.00
COUNTY DOG FEES	A2880	\$ 500.00	\$ 500.00	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ 600.00	\$ 600.00	\$ 50.00	\$ 50.00	\$ 25.00	\$ 25.00
STATE AID							
PER CAPITA	A3001	\$ 32,000.00	\$ 32,000.00	\$ 31,200.00	\$ 31,200.00	\$ 31,000.00	\$ 31,000.00
MORTGAGE TAX	A3005	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
RECORD MGMT	A3060						
STATE AID	A3089						
PROG FOR YOUTH	A3820	\$ 1,100.00	\$ 1,100.00	\$ 680.00	\$ 680.00	\$ 480.00	\$ 480.00
TOTAL		\$ 63,100.00	\$ 63,100.00	\$ 61,880.00	\$ 61,880.00	\$ 61,480.00	\$ 61,480.00
TOTAL ESTIMATED REV							
		\$ 230,975.00	\$ 232,975.00	\$ 256,855.00	\$ 246,855.00	\$ 246,380.00	\$ 248,380.00
UNEXPENDED BALANCE							
		\$ 130,000.00	\$ 155,000.00	\$ 160,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Proposed / Final Budget 2014
REAL PROPERTY	A1001	\$ 180,087.00	\$ 185,544.04	\$ (280,316.00)	\$ 221,563.00	\$ 242,663.00	\$ 237,228.00
TOTAL REVENUE		\$ 541,062.00	\$ 573,519.04	\$ 136,539.00	\$ 618,418.00	\$ 639,043.00	\$ 635,608.00
ASSESSMENT		\$ 131,259,608.00	\$ 133,101,488.00	\$ 136,768,696.00	\$ 137,900,479.00	\$ 138,778,772.00	\$ 138,778,772.00
\$'S PER THOUSAND		0.001371991	0.001394004	-0.002049563	0.001606688	0.00174856	0.001709397
TOTAL \$/1000		1.371990994	1.39400425	-2.049562569	1.606687675	1.748559931	1.709396881

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Actual 2012	Final Budget 2013	Tentative Budget 2014	Proposed / Final Budget 2014
GENERAL REPAIRS							
PERSONAL SERVICES	DA5110.1	\$ 99,000.00	\$ 103,000.00	\$ 119,842.00	\$ 108,742.00	\$ 112,004.00	\$ 114,004.00
EQUIPMENT	DA5110.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CONTRACTUAL EXP	DA5110.4	\$ 80,000.00	\$ 80,000.00	\$ 59,125.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
TOTAL		\$ 179,000.00	\$ 183,000.00	\$ 178,967.00	\$ 193,742.00	\$ 197,004.00	\$ 199,004.00
IMPROVEMENTS							
CAPITOL OUTLAY	DA5112.2	\$ 170,000.00	\$ 180,000.00	\$ 185,947.00	\$ 220,000.00	\$ 240,000.00	\$ 240,000.00
CAP OUTLAY CONT	DA5112.4	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL		\$ 175,000.00	\$ 185,000.00	\$ 185,947.00	\$ 225,000.00	\$ 245,000.00	\$ 245,000.00
MACHINERY							
PERSONAL SERVICES	DA5130.1						
EQUIPMENT	DA5130.2	\$ 15,000.00	\$ 15,000.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
CONTRACTUAL EXP	DA5130.4	\$ 55,000.00	\$ 60,000.00	\$ 64,418.00	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00
TOTAL		\$ 70,000.00	\$ 75,000.00	\$ 64,418.00	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00
MISC BRUSH & WEEDS							
PERSONAL SERVICES	DA5140.1						
CONTRACTUAL EXP	DA5140.4	\$ 5,000.00	\$ 5,000.00	\$ 1,854.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
TOTAL		\$ 5,000.00	\$ 5,000.00	\$ 1,854.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
SNOW REMOVAL - TOWN HIGHWAYS							
PERSONAL SERVICES	DA5142.1	\$ 115,000.00	\$ 118,450.00	\$ 102,576.00	\$ 125,054.00	\$ 128,805.00	\$ 131,805.00
CONTRACTUAL EXP	DA5142.4	\$ 85,000.00	\$ 85,000.00	\$ 41,396.00	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
TOTAL		\$ 200,000.00	\$ 203,450.00	\$ 143,972.00	\$ 210,054.00	\$ 213,805.00	\$ 216,805.00
SERVICES FOR OTHER GOVERNMENTS							
PERSONAL SERVICES	DA5148.1	\$ 55,000.00	\$ 56,650.00	\$ 28,230.00	\$ 59,809.00	\$ 61,603.00	\$ 61,603.00
CONTRACTUAL EXP	DA5148.4						
TOTAL		\$ 55,000.00	\$ 56,650.00	\$ 28,230.00	\$ 59,809.00	\$ 61,603.00	\$ 61,603.00
EMPLOYEE BENEFITS							

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Actual 2012	Final Budget 2013	Tentative Budget 2014	Proposed / Final Budget 2014
STATE RETIREMENT	DA9010.8	\$ 25,000.00	\$ 25,000.00	\$ 42,635.00	\$ 47,877.00	\$ 50,519.00	\$ 50,519.00
SOCIAL SECURITY	DA9030.8	\$ 21,000.00	\$ 22,000.00	\$ 18,948.00	\$ 23,000.00	\$ 23,150.00	\$ 23,517.00
UNEMPLOYMENT INS	DA9050.8	\$ 5,000.00	\$ 5,000.00	\$ -	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
DISABILITY INS	DA9055.8	\$ 2,000.00	\$ 2,000.00	\$ 255.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
INSURANCE	DA9060.8	\$ 86,000.00	\$ 80,000.00	\$ 92,837.00	\$ 96,375.00	\$ 105,783.00	\$ 96,053.00
TOTAL		\$ 139,000.00	\$ 134,000.00	\$ 154,675.00	\$ 170,752.00	\$ 182,952.00	\$ 173,589.00
DEBT PRINCIPAL							
BOND ANTICIPATION	DA9730.6	\$ 32,000.00	\$ 37,494.00	\$ 36,464.00	\$ 36,464.00	\$ 36,464.00	\$ 32,936.00
TOTAL		\$ 32,000.00	\$ 37,494.00	\$ 36,464.00	\$ 36,464.00	\$ 36,464.00	\$ 32,936.00
INTEREST							
BOND ANTICIPATION	DA9720.7	\$ 2,500.00	\$ 1,027.00	\$ 754.00	\$ 1,030.00	\$ 1,030.00	\$ 608.00
TOTAL		\$ 2,500.00	\$ 1,027.00	\$ 754.00	\$ 1,030.00	\$ 1,030.00	\$ 608.00
INTERFUND TRANSFERS							
Interfund Transfer Other	DA9901.9						
CAPITAL PROJECTS	DA9950.9	\$ 40,000.00	\$ 40,000.00	\$ 20,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL		\$ 40,000.00	\$ 40,000.00	\$ 20,000.00	\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
BUDGETARY PROVISIONS FOR OTHER USES							
CONTINGMENT	DA962				\$ 40,000.00	\$ 40,000.00	\$ 40,000.00
TOTAL APPROPRIATIONS AND OTHER USES		\$ 897,500.00	\$ 920,621.00	\$ 815,281.00	\$ 1,056,851.00	\$ 1,097,858.00	\$ 1,089,545.00

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2014	Proposed/Final Budget 2014
LOCAL SOURCES							
COUNTY SALES TAX	DA1120						
SERVICES FOR OTHER							
GOVERNMENT	DA2300	\$ 90,000.00	\$ 90,000.00	\$ 100,000.00	\$ 75,000.00	\$ 80,000.00	\$ 80,000.00
INT. & EARNINGS	DA2401	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 450.00	\$ 450.00	\$ 450.00
SALES MISC EQUIP	DA2650		\$ -	\$ -	\$ -	\$ -	\$ -
INSURANCE RECOVER	DA2680						
MISC SPECIFY	DA2701						
REFUND PRIOR YEAR	DA2701						
TOTAL		\$ 91,000.00	\$ 90,500.00	\$ 100,500.00	\$ 75,450.00	\$ 80,450.00	\$ 80,450.00
STATE AID							
CHIPS	DA3501	\$ 70,000.00	\$ 70,000.00	\$ 76,000.00	\$ 76,000.00	\$ 96,500.00	\$ 96,500.00
TOTAL		\$ 70,000.00	\$ 70,000.00	\$ 76,000.00	\$ 76,000.00	\$ 96,500.00	\$ 96,500.00
Interfund Transfer	DA5031						
TOTAL ESTIMATED REV		\$ 161,000.00	\$ 160,500.00	\$ 176,500.00	\$ 151,450.00	\$ 176,950.00	\$ 176,950.00
UNEXPANDED BALANCE		\$ 120,000.00	\$ 135,500.00	\$ 100,000.00	\$ -	\$ -	\$ -
RESERVED SALES TAX REV. FROM 1997					\$ -	\$ -	\$ -
REAL PROPERTY	DA1001	\$ 616,500.00	\$ 601,500.00	\$ 673,263.00	\$ 905,401.00	\$ 920,908.00	\$ 912,595.00
TOTAL REVENUE		\$ 897,500.00	\$ 897,500.00	\$ 949,763.00	\$ 1,056,851.00	\$ 1,097,858.00	\$ 1,089,545.00
ASSESSMENT		131259608	133101488	136768696	137900479	138778772	138778772
\$'S PER THOUSAND		0.004696799	0.004519108	0.00492264	0.006565612	0.006635799	0.006575898
TOTAL \$/1000		4.696799034	4.519108006	4.922639608	6.565611712	6.635798737	6.575897645
FIRE CONTRACT							
ASSESSMENT		\$ 160,200.00	\$ 169,600.00	\$ 174,300.00	\$ 178,175.00	\$ 182,575.00	\$ 182,575.00
ASSESSMENT		138472339	140112107	144385993	145358648	145764883	145764883
\$'S PER THOUSAND		0.00115691	0.001210459	0.001207181	0.001225761	0.001252531	0.001252531
TOTAL \$/1000		1.156909757	1.210459279	1.20718081	1.225761263	1.252530762	1.252530762

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final Budget 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2013	Proposed/Final Budget 2014
TOWN BOARD							
COUNCILMAN (4)		\$ 8,684.00	\$ 8,945.00	\$ 8,945.00	\$ 9,213.00	\$ 9,397.00	\$ 9,397.00
TOTAL		\$ 8,684.00	\$ 8,945.00	\$ 8,945.00	\$ 9,213.00	\$ 9,397.00	\$ 9,397.00
JUSTICE DEPARTMENT							
Justice/Clerk -Hart		\$ 12,943.00	\$ 13,331.00	\$ 9,289.00	\$ 9,568.00	\$ 9,760.00	\$ 9,760.00
JUSTICE - WOOD		\$ 9,018.00	\$ 9,289.00	\$ 9,289.00	\$ 9,568.00	\$ 9,760.00	\$ 9,760.00
COURT CLERK				\$ 4,042.00	\$ 5,542.00	\$ 6,240.00	\$ 6,365.00
TOTAL		\$ 21,961.00	\$ 22,620.00	\$ 22,620.00	\$ 24,678.00	\$ 25,760.00	\$ 25,885.00
NOTE: 2006 - The justices were split in pay, 1 judge gets added pay of court clerk which is budgeted independently							
SUPERVISOR							
SUPERVISOR		\$ 12,067.00	\$ 12,430.00	\$ 12,430.00	\$ 12,803.00	\$ 13,060.00	\$ 13,059.00
DEPUTY SUPERVISOR		\$ 276.00	\$ 284.00	\$ 284.00	\$ 293.00	\$ 299.00	\$ 299.00
SECRETARY		\$ 2,318.00	\$ 2,388.00	\$ 2,388.00	\$ 2,460.00	\$ 2,509.00	\$ 2,509.00
BOOKKEEPER		\$ 6,982.00	\$ 7,191.00	\$ 7,191.00	\$ 7,406.00	\$ 7,555.00	\$ 7,555.00
TOTAL		\$ 21,643.00	\$ 22,293.00	\$ 22,293.00	\$ 22,962.00	\$ 23,423.00	\$ 23,422.00
BUDGET OFFICER		\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
TAX ASSESSOR DEPT							
ASSESSOR		\$ 18,460.00	\$ 19,014.00	\$ 19,014.00	\$ 19,584.00	\$ 19,976.00	\$ 19,976.00
CLERK			\$ -	\$ -	\$ -	\$ -	\$ -
REVIEW BOARD (3)		\$ 1,339.00	\$ 1,380.00	\$ 1,380.00	\$ 1,422.00	\$ 1,422.00	\$ 1,422.00
TOTAL		\$ 19,799.00	\$ 20,394.00	\$ 20,394.00	\$ 21,006.00	\$ 21,398.00	\$ 21,398.00
TOWN CLERK							
TOWN CLERK		\$ 24,273.00	\$ 25,000.00	\$ 25,750.00	\$ 26,522.50	\$ 27,053.00	\$ 27,053.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final Budget 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2013	Proposed/Final Budget 2014
DEPUTY TOWN CLERK		\$ 3,862.00	\$ 3,977.00	\$ 4,096.31	\$ 4,219.50	\$ 5,408.00	\$ 8,320.00
TOTAL		\$ 28,135.00	\$ 28,977.00	\$ 29,846.31	\$ 30,742.00	\$ 32,461.00	\$ 35,373.00
RECORDS MANAGEMENT					\$ 6,000.00	\$ 6,000.00	\$ 6,000.00
REG. VITAL STAT.		\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
BUILDINGS AND GROUNDS							
BUILDING CUSTODIAN		\$ 8,423.00	\$ 8,676.00	\$ 8,676.00	\$ 8,937.00	\$ 9,116.00	\$ 9,116.00
CUSTODIAN HELPER		\$ 1,000.00	\$ 1,030.00	\$ 1,030.00	\$ 1,200.00	\$ 1,224.00	\$ 1,224.00
BUILDING JANITOR		\$ 4,636.00	\$ 4,775.00	\$ 4,775.00	\$ 4,918.00	\$ 5,017.00	\$ 5,017.00
TOTAL		\$ 14,059.00	\$ 14,481.00	\$ 14,481.00	\$ 15,055.00	\$ 15,357.00	\$ 15,357.00
BOARD OF APPEALS							
CHAIRMAN		\$ 530.00	\$ 530.00	\$ 530.00	\$ 530.00	\$ 530.00	\$ 530.00
MEMBERS		\$ 1,485.00	\$ 1,485.00	\$ 1,485.00	\$ 1,485.00	\$ 1,485.00	\$ 1,485.00
SECRETARY		\$ 372.00	\$ 372.00	\$ 372.00	\$ 372.00	\$ 372.00	\$ 372.00
TOTAL		\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00	\$ 2,387.00
CODE ENFORCEMENT							
OFFICER		\$ 9,920.00	\$ 11,559.00	\$ 11,559.00	\$ 11,905.50	\$ 12,144.00	\$ 12,144.00
DEPUTY		\$ 6,102.00	\$ 4,944.00	\$ 4,944.00	\$ 5,245.00	\$ 5,450.00	\$ 5,450.00
TOTAL		\$ 16,022.00	\$ 16,503.00	\$ 16,503.00	\$ 17,150.50	\$ 17,594.00	\$ 17,594.00

Prepared by:
Patricia Redhead, Supervisor
09/24/2013

**SUMMARY OF TOWN OF PALERMO
2014 BUDGET**

ACCOUNTS	CODE	Final Budget 2010	Final Budget 2011	Final Budget 2012	Final Budget 2013	Tentative Budget 2013	Proposed/Final Budget 2014
DOG CONTROL							
OFFICER		\$ 7,246.00	\$ 7,464.00	\$ 7,464.00	\$ 5,273.00	\$ 5,379.00	\$ 5,379.00
DEPUTY		\$ 551.00	\$ 568.00	\$ 568.00	\$ 3,000.00	\$ 3,060.00	\$ 3,060.00
TOTAL		\$ 7,797.00	\$ 8,032.00	\$ 8,032.00	\$ 8,273.00	\$ 8,439.00	\$ 8,439.00
HISTORIAN		\$ 584.00	\$ 750.00	\$ 750.00	\$ 800.00	\$ 800.00	\$ 800.00
HIGHWAY							
SUPERINTENDENT		\$ 38,214.00	\$ 40,541.83	\$ 40,541.83	\$ 41,758.50	\$ 42,594.00	\$ 42,594.00
DEPUTY		\$ 1,876.00	\$ 1,991.00	\$ 1,991.00	\$ 2,050.50	\$ 2,092.00	\$ 2,092.00
TOTAL		\$ 40,090.00	\$ 42,532.83	\$ 42,532.83	\$ 43,809.00	\$ 44,686.00	\$ 44,686.00
RECREATION							
DIRECTOR		\$ 1,545.00	\$ 1,591.00	\$ 1,591.00	\$ 1,639.00	\$ 1,672.00	\$ 1,672.00
SITE DIRECTOR		\$ 1,906.00	\$ 1,906.00	\$ 1,906.00	\$ 1,963.00	\$ 1,963.00	\$ 1,963.00
ASST SITE DIRECTOR		\$ 1,751.00	\$ 1,751.00	\$ 1,751.00	\$ 1,803.00	\$ 1,803.00	\$ 1,803.00
PART TIMERS		\$ 5,220.00	\$ 5,220.00	\$ 5,220.00	\$ 5,220.00	\$ 5,760.00	\$ 5,760.00
TOTAL		\$ 10,422.00	\$ 10,468.00	\$ 10,468.00	\$ 10,625.00	\$ 11,198.00	\$ 11,198.00
PLANNING BOARD							
CHAIRMAN		\$ 1,591.00	\$ 1,591.00	\$ 1,591.00	\$ 1,591.00	\$ 1,623.00	\$ 1,623.00
MEMBERS		\$ 5,941.00	\$ 5,941.00	\$ 5,941.00	\$ 5,941.00	\$ 6,060.00	\$ 6,060.00
SECRETARY		\$ 1,167.00	\$ 1,167.00	\$ 1,167.00	\$ 1,485.00	\$ 1,515.00	\$ 1,515.00
TOTAL		\$ 8,699.00	\$ 8,699.00	\$ 8,699.00	\$ 9,017.00	\$ 9,198.00	\$ 9,198.00
TOTAL SALARIES		\$ 201,282.00	\$ 208,081.83	\$ 208,951.14	\$ 216,717.50	\$ 223,098.00	\$ 232,134.00
Social Security						\$ 17,525.00	\$ 17,758.25

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